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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 14, 2014
NOTE EARLIER START TIME

11:00 A.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

DOCUMENTS DEPT
JAN 10 2014
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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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8. Report of the General Manager
   a) Water Supply Update

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REGULAR BUSINESS

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12. Public Comments on matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

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(Cauley)

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Lee
City Attorney Claim Nos. 13-02152 & 14-00834
Date Filed: March 21, 2013
Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows:
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(Rothschild)

Existing Litigation
State Farm vs. City and County of San Francisco
City Attorney Claim No. 12-02565
Superior Court Case No.: CGC-13-532539
Filed: May 2. 2013

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Rothschild)

Existing Claim
CSSA Insurance Company v. City and County of San Francisco
City Attorney Claim No. 14-00504
Filed: August 30, 2013

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(O'Neil)

Existing Litigation:
Mark Pear and Matt Pear v. City and County of San Francisco
Santa Clara Superior Court Case No.: 1-12-CVC-227801
City Attorney File Number: 130094
Date Filed: July 5, 2012

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Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

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City and County of San Francisco v. Pacific Gas & Electric Company
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Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

21. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Mueller)

Anticipated Litigation as Plaintiff

22. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

Anticipated Litigation as Plaintiff

23. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Roddy)

Anticipated Litigation as Plaintiff

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

25. Announcement following Closed Session

26. Motion regarding whether to disclose the discussions during Closed Session

27. Other new business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

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San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No. 0000657/Date Filed June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

21. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Mueller)

Anticipated Litigation as Plaintiff

22. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Ambrose)

Anticipated Litigation as Plaintiff

23. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Roddy)

Anticipated Litigation as Plaintiff

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

25. Announcement following Closed Session

26. Motion regarding whether to disclose the discussions during Closed Session

27. Other new business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 28, 2014
NOTE EARLIER START TIME

11:00 A.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department's website or in other public documents.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447.Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of January 14, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. FY 2014-15 and FY 2015-16 Budget Hearings
   a) Water Enterprise
      i. Water Presentation
      ii. Water Budget Summary
      iii. Water Operating Budget
      iv. Water 10-Year Capital and Programmatic Plans
      v. Water Financial Plan and Rates
   b) Wastewater Enterprise
      i. Wastewater Presentation
      ii. Wastewater Budget Summary
      iii. Wastewater Operating Budget
      iv. Wastewater 10-Year Capital and Programmatic Plans
      v. Wastewater Financial Plan and Rates
   c) Infrastructure
      i. Infrastructure Presentation
      ii. Infrastructure Budget Summary
   d) External Affairs/Business Services/General Manager
      i. Presentations
      ii. Budget Summaries

6. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Budget Hearing Follow-Up Questions and Responses to Date
   d) Quarterly Audit and Performance Review Report
      i. Crystal Springs Partners Follow-up Audit
      ii. FY 2012-13 SFPUC Comprehensive Annual Financial Report
      iii. FY 2012-13 SFPUC Popular Annual Financial Report
      iv. SFPUC Ratepayer Assurance Scorecard
      v. Bay Division Pipelines Nos. 3 & 4 Crossover Facilities Project
      vi. Hanson Aggregates Mid-Pacific, Inc., Follow-up Audit
   e) Quarterly Budget Report
   f) Water Supply Agreement Update

7. Other Commission Business

8. Report of the General Manager
   a) Water Supply Outlook

9. BAWSCA Update

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** and **award** Agreement Nos. CS-258A-C, As-needed Sewer System Improvement Program and Hetchy System Improvement Program Environmental Services, to Environmental Science Associates/Orion Environmental Joint Venture (CS-258A), ICF Jones & Stokes, Inc.,/Panorama Environmental, Inc., Joint Venture (CS-258B), and URS Corporation (CS-258C), to provide environmental analyses, studies and reports; prepare resource agency documents and permit applications; and provide specialized natural resource and other environmental analysis and permitting support expertise and services; and **authorize** the General Manager to negotiate and execute **three professional services agreements, for an amount not-to-exceed $4,850,000 each**, for an aggregate amount not to exceed $14,550,000 and with a **duration of five years per agreement**. (Torrey)

b) **Reject** bid for Contract No. HH-963, Moccasin Control and Server Building, and **authorize** the General Manager to **re-advertise** the contract as Contract No. HH-963R to receive and evaluate bids and to return to the Commission with a recommendation for award. (Cruz)

c) **Approve** Modification No. 1 to Contract No. WD-2651R, Bioregional Habitat Restoration, SASS, and Upper San Mateo Creek, with Shimmick Construction Company, Inc., to delete the Sherwood Point and Upper San Mateo Creek sites, **decreasing the contract by $1,240,818**, for a total contract amount of $4,350,932. (Cruz)

d) **Approve** the plans and specifications, and **award** Contract No. WD-2670A, Cathodic Protection for 30-Inch, 36-Inch, 42-Inch, and 48-Inch Steel Pipe Transmission Main of University Mound System, **in the amount of $640,300** to the lowest cost, qualified, responsible and responsive bidder, Azul Works Inc., to install 16 sacrificial anode systems to protect the existing steel mains. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Ritchie)

e) **Approve** the plans and specifications, and **award** Contract No. WD-2727, Peninsula Pipelines Seismic Upgrade, **in the amount of $20,736,380**, to the lowest cost, qualified, responsible and responsive bidder, Ranger Pipelines Inc., to provide seismic upgrades to the SFPUC's potable water transmission pipelines that deliver water from the Harry Tracy Water Treatment Plant to the SFPUC's regional water system through the San Andreas Pipeline No. 2, San Andreas Pipeline No. 3, and Sunset Supply Branch Pipeline. (Cruz)

f) **Accept** work performed by A. Ruiz Construction for Contract No. WW-488, As-Needed Main Sewer Replacement No. 1, for a **total contract amount of $3,395,217** (consisting of $2,915,114 in sewer work funded by WWE and $480,103 in paving work funded by DPW Paving Program), and **authorize** final payment to the contractor. (Moala)

g) **Accept** work performed by J. Flores Construction, Inc., for Contract No. WW-555, Spot Sewer Repair Contract, for a **total contract amount of $5,668,267**, and **authorize** final payment to the contractor. (Moala)

REGULAR BUSINESS

11. **Authorize** the General Manager to enter into separate agreements to provide a Credit Facility authorized under 2002 Proposition E for the **Wastewater Enterprise** Commercial Paper Program with US Bank, NA, and Wells Fargo, NA, the lowest cost, responsive and responsible bidders to the SFPUC's competitive Request for Proposals process. **The agreements replace expiring agreements and provide $150,000,000 in available credit with total annual costs not-to-exceed $600,000 for a duration of up to three years.** The General Manager is further authorized to select the next lowest cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

12. **Approve and award** Agreement CS-365, Front Yard Ambassadors Program Grant, **in the amount of $85,000**, from the San Francisco Public Utilities Commission to Friends of the Urban Forest, for a term of one year, to manage the Front Yard Ambassadors Program. (Ellis)

13. **Approve** Agreement No. CS-371, and **authorize** the General Manager to solicit applications, negotiate and execute approximately 15-20 Youth Project Learning Grant agreements with selected local community based nonprofit organizations to

support disadvantaged San Francisco high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2014; the grants will have **cumulative not-to-exceed amount of $350,00**0, with a duration of six months per agreement. (Ellis)

14. **Approve Amendment No. 1 to** Agreement Nos. CS-925B-J, Assembly Of Individual Eminent Industry Experts with Jack Moehle (CS-925B), Norman Abrahamson (CS-925C), IM Idriss (CS-925D), Thomas O'Rourke (CS-925E), Demetrious Koutsoftas (CS-925F), Greg Korbin(CS-925G), Michael O'Rourke(CS-925H), Douglas Nyman (CS-925I), Frank Rollo (CS-925J), for continued participation in Technical Advisor Roles and Task Force participation on an as-needed basis; **authorize** the General Manager to execute this amendment **extending the contract duration for two years** for a total agreement duration of seven years, and **increasing the Agreement amounts** of CS-925E (Thomas O'Rourke) and CS-925H (Michael O'Rourke) **by $150,000 and $80,000, respectively**, for total not-to-exceed agreement amounts of $510,000 and $240,000. (Cruz)

15. **Approve** the plans and specifications, and **award** Contract No. WW-556, Southeast Water Pollution Control Plant (SEP) Chemical System Relocation and Facility Upgrades, **in the amount of $14,025,000**, to the lowest cost, qualified, responsible and responsive bidder, NTK Construction Inc., to replace and relocate the secondary and primary effluent disinfection system, enhance odor control, and upgrade various aging mechanical and electrical systems at SEP. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Cruz)

16. **Hold a public hearing under California Water Code Section 10753.2 and possible action to adopt a resolution of intent to draft a** Groundwater Management Plan for the North Westside Groundwater Basin, located within the City and County of San Francisco. (Ritchie)

17. Public Comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Cauley)

    Existing Claim
    State Farm Insurance Company
    City Attorney Unlitigated Claim No:14-00387

Date Filed: August 16, 2013

Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th Ave and Wawona are as follows: Payment of $80,759.31 in exchange for a full and final release of all liability.

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657/Date Filed March 6, 2013: Served June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No. 0000657/Date Filed June 6, 2013

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
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23. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Milstein)

    Anticipated Litigation as Plaintiff

24. Conference with Legal Counsel- Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Milstein)

    Anticipated Litigation as Plaintiff

25. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

26. Announcement following Closed Session

27. Motion regarding whether to disclose the discussions during Closed Session

28. Other new business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 11, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of January 28, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Budget Hearing Follow-Up Questions and Responses to Date
   d) Informational Report presenting FY 2014-15 Schedules of Rates and Charges for Non-Municipal, Retail Residential and Commercial Electric Service
   e) Status of Large Development Projects in the Water Service Area
   f) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   g) Water Enterprise Capital Improvement Program Quarterly Report – Local
   h) Water System Improvement Program Quarterly Report – Regional
   i) Water System Improvement Program Quarterly Report – Local
   j) Water System Improvement Program Quarterly Report – Water Supply

6. Other Commission Business

7. Report of the General Manager
   a) Rim Fire Update (Carlin)
   b) Water Supply Outlook (Ritchie)
   c) WSIP Quarterly Update (Wade)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

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which event the matter will be removed from the Calendar and considered as a separate item.

a) **Approve** the plans and specifications, and **award** **Contract No. WD-2707**, As-Needed Integration Services (Lenel VAR Required) – 2013 to 2015, **for an amount not-to-exceed $1,187,648**, to the lowest cost, qualified, responsible, and responsive bidder, G4S Technology, to provide the City with as-needed construction services to furnish and install Access Control and Alarm Monitoring System and Digital Video Surveillance System equipment and installations at locations throughout the Hetch Hetchy Regional Water Transmission System. (Cruz)

b) **Approve** the plans and specifications, and **award** **Contract No. WW-547**, Alhambra/Bay/Beach Streets and Mallorca/Retiro/Toledo Way Sewer Replacement, in **the amount of $2,626,560**, to the lowest cost, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers on the subject streets in the City of San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Cruz)

c) **Approve** the **revised** **Memorandum of Agreement** between the San Francisco Public Utilities Commission and the San Francisco Housing Authority (SFHA) approved by the Commission on August 13, 2013 that provides the terms for SFHA to pay its outstanding unpaid electric utility bills through September 30, 2013, including accrued interest, **and authorize** the General Manager to amend and execute the Agreement. (Rydstrom)

REGULAR BUSINESS

9. Consider the adoption of the Proposed FY 2014-15 and FY 2015-16 Operating and Programmatic Budgets for the Water, Power and Wastewater Enterprises and all support bureaus under the jurisdiction of the San Francisco Public Utilities Commission and possible action to approve the proposed budgets. (Rydstrom)

10. Consider the **adoption** of the **Proposed FY 2014-15 and FY 2015-16 Capital Budgets**; **Authorize** a request for a **Supplemental Appropriation** for the Enterprises of the San Francisco Public Utilities Commission; and **Authorize** and direct the General Manager to submit to the Board proposed Ordinances authorizing: 1) the issuance of not-to-exceed $302,708,400 aggregate principal amount of Water Revenue Bonds; 2) the issuance of not-to-exceed $846,906,000 aggregate principal amount of Wastewater Revenue Bonds; and 3) the issuance of not-to-exceed $147,874,000 aggregate principal amount of Power Revenue Bonds, all subject to the terms of Charter (Rydstrom)

11. **Public Hearing** to consider and possible action to **adopt** the San Francisco Public Utilities Commission 10-Year Financial Plan for FY 2014-15 through FY 2023-24. (Rydstrom)

12. **Public Hearing** to cosider and possible action to **adopt** of the San Francisco Public Utilities Commission 10-Year Capital Plan for FY 2014-15 through FY 2023-24. (Rydstrom)

13. **Motion to calendar Public Hearings on April 22, 2014 and May 13, 2014,** to consider the adoption of Retail Water and Sewer Rates on May 13, 2014, for FY 2014-15 through FY 2017-18, effective July 1, 2014. (Rydstrom)

14. **Motion to calendar a Public Hearing on May 13, 2104** to consider the adoption of Wholesale Water Rates for FY 2014-15, effective July 1, 2014. (Rydstrom)

15. Public Comments on matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Emery)

    Existing Litigation
    California Coastal Protection Network v. City and County of San Francisco
    San Francisco Superior Court Case No.:CGC-11-513176
    Date Filed: August 16, 2013

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (Furman)

    Anticipated Litigation as Defendant

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Milstein)

    Anticipated Litigation as Plaintiff

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (4) and San Francisco Administrative Code Section 67.10 (d) (2). (Milstein)

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24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

25. Announcement following Closed Session

26. Motion regarding whether to disclose the discussions during Closed Session

27. Other new business

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 25, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of February 11, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Hetch Hetchy Water and Power Enterprises Capital Improvement Program Quarterly Reports
   d) Wastewater Enterprise Capital Improvement Program Quarterly Report
   e) WSIP Change Order Summary
   f) Budget Hearing Follow-Up Questions and Responses to Date

6. Other Commission Business

7. Report of the General Manager
   a) Recognition of Gail Ciardi's Retirement and 32 Years of Service (Carlin)
   b) Recognition of Moshe Blum's Retirement and 33 Years of Service (Carlin)
   c) Water Supply Outlook (Ritchie)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** Modification No. 1 to JOC-42, General Engineering (A-License with Marine Engineering emphasis), for San Francisco/Peninsula/East Bay to Hetch Hetchy, with Power Engineering Construction Company, to perform general engineering and construction tasks, **increasing the contract by $2,500,000**, for a total contract amount of $7,500,000, and with a **time extension of 730 consecutive calendar days**, for a total contract duration of 1825 consecutive calendar days, as allowed for JOC contracts under the San Francisco Administrative Code. This contract modification is needed to complete general engineering and construction tasks in City facilities. (Cruz)

REGULAR BUSINESS

10. **Approve** an increase in the construction contract cost contingency for Contract No. WD-2666, Bioregional Habitat Restoration (BHR) – Sheep Camp Creek, **in the amount of $545,664**; and **Authorize** the General Manager or his designee to approve **future modifications** to the contract for a total revised contract amount up to $4,849,414. The requested increase in the contract cost contingency is due to drought conditions requiring emergency watering and due to changes in hydrogeological conditions requiring additional well investigations and construction. (Ritchie)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Cauley)

    Existing Claim
    Roger and Paula A. Guido
    City Attorney Unlitigated Claim No.: 14-01546
    Date Filed: January 15, 2014

    Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th and Wawona are as follows: Payment of $75,000 in exchange for a full and final release of liability.

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9(d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Cauley)

    Existing Claim
    Jason C. Wu and Dianna V. Yick

City Attorney Unlitigated Claim No.: 14-01751
Date Filed: February 13, 2014

Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th and Wawona are as follows: Payment of $560,000 in exchange for a full and final release of liability.

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Emery)

    Existing Litigation
    California Coastal Protection Network v. City and County of San Francisco
    San Francisco Superior Court Case No.:CGC-11-513176
    Date Filed: August 16, 2013

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (O'Neil)

    Existing Litigation:
    Fletcher Ranch Road Properties, a Limited Liability Company, Robert N. Fletcher as Trustee of The Robert N. and Patricia A. Fletcher Living Trust and Richard S. Fletcher as Trustee of The Richard S and Linda K. Fletcher Revocable Inter Vivos Trust, and C. Nelson Fletcher as Trustee of The C.Nelson and Betty S. Fletcher Revocable Inter Vivos Trust v. City and County of San Francisco and DOES 1 thru 100
    Alameda County Superior Court, Case No. VG10510699
    Date filed April 22, 2010

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657
    Date Filed March 6, 2013: Served June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No. 0000657
    Date Filed June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554
    Date Filed: January 29, 2010

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

21. Announcement following Closed Session

22. Motion regarding whether to disclose the discussions during Closed Session

23. Other new business

ADJOURNMENT

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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special Joint Meeting of the San Francisco Public Utilities Commission and Local Agency Formation Commission

2:00 PM
Monday, March 3, 2014

City Hall
1 Dr. Carlton B. Goodlett Place
Legislative Chamber, Room 250
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Disability Access

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JOINT MEETING
San Francisco Public Utilities Commission
and
Local Agency Formation Commission

1. Call to Order

2. Roll Call

3. Opening Remarks and discussion of expectations for the joint meeting. (Avalos/Caen)

4. Power Enterprise Update (Hale)

5. CleanPowerSFUpdate (Hale)

6. Update on Request for Proposals to Provide Build Out Strategy and Plan for CleanPowerSF Program (Energy Efficiency, Facilities, and Local Jobs Policy) (Miller)

7. General Public Comment
   Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Committee on matters that are within either of their respective jurisdictions and are not on today's agenda.

8. Adjournment

San Francisco Public Utilities Commission
525 Golden Gate Avenue
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City and County of San Francisco

Edwin M. Lee
MAYOR

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Tuesday, March 11, 2014

1:30 P.M.
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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of Minutes
   a) February 25, 2014 SFPUC Regular Meeting
   b) March 3, 2014 Special Joint SFPUC/LAFCo Meeting

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Electric Reliability Annual Compliance Report
   d) Revisions to Bayview Arts Grants Program Guidelines

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Levin)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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   a) **Award** Agreement No. CS-328 to Bureau Veritas, to provide as-needed Factory Inspection and Quality Surveillance Services at various procurement facilities outside the nine Bay Area counties, in the United States and overseas, on an as-needed basis; and **authorize** the General Manager to negotiate and execute a

professional services agreement for an amount not-to-exceed $1,000,000 and with a duration of five years. (Cruz)

b) **Approve Amendment No. 2 to** Agreement Nos. CS-954A-C, As-needed Environmental Services, with ESA+Orion, Joint Venture (CS-954A), RMC Water and Environment (CS-954B) and URS Corporation (CS-954C), to provide environmental compliance services for SFPUC capital projects; and **authorize** the General Manager to negotiate and execute a **time extension of two years, five months per agreement**, for a total agreement duration of seven years, five months per agreement, with no change to the agreements' values. (Torrey)

c) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license to San Mateo County**, for no annual Use Fee, to use approximately 15,000 square feet of SFPUC land located between Huntington, Curtis, Dumbarton and Berkshire Avenues, in the unincorporated community of North Fair Oaks, San Mateo County, California, for a public park. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Russell)

9. Public Comments on matters to be discussed in Closed Session.

10. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

11. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Meltlitzky/Margolis)

    Existing Litigation:
    Thomas Cooke, III, et al. v. City and County of San Francisco, et al.
    San Francisco Superior Court Case No.: CGC-11-515143
    City Attorney No.: 120640
    Date Filed: August 31, 2011

12. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

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    City Attorney File No. 0000657
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16. Announcement following Closed Session

17. Motion regarding whether to disclose the discussions during Closed Session

18. Other new business

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department's website or in other public documents.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447 Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of March 11, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Fire Hydrant/Silver Twins

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)
   b) Sewer System Improvement Program Update (Kubick)
   c) Southeast Facility History Update (Roddy)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** an **increase in the construction contract cost contingency** for **Contract No. WW-503**, Richmond District Sewer Replacement and Pavement Renovation, **in the amount of $139,299**, and a potential **increase in the contract duration of up to 161 consecutive calendar days**; and **authorize** the

General Manager or his designee to approve **future modifications** to the contract to increase the contract amount up to a maximum of $3,378,167, and to extend the contract duration up to a maximum of 411 consecutive calendar days. (Moala)

b) **Accept** work performed by D'Arcy & Harty Construction for **Contract No. WW-506**, McLaren/Ingleside/Excelsior/Mt. Davidson Districts Sewer Replacement and Pavement Renovation, **for a total contract amount of $1,632,909** (of which $1,187,633 is funded by WWE and $445,276 is funded by DPW), and with a **total contract duration of 219 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

10. Public Comments on Matters to be discussed in Closed Session.

11. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

12. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Rothschild)

    Existing Claim
    Roque and Sonia Ballesteros
    City Attorney Unlitigated Claim Nos: 14-00287 & 14-00591
    Date Filed: August 5, 2013 & September 9, 2013

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Rothschild)

    Existing Claim
    Qi Wu
    City Attorney Unlitigated Claim No: 14-01626
    Date Filed: January 26, 2014

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Rothschild)

    Existing Claim
    Junelle Johannah Estacio Taguas v. City and County of San Francisco
    City Attorney Claim No: 14-01249
    Date Filed: December 9, 2013

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Hannawalt)

Existing Litigation
Patricia MacDonald v. City and County of San Francisco, et al.
San Francisco Superior Court Case No.: CGC-10-501646
City Law No.: 140063
Date Filed: November 15, 2012

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1).

Existing Litigation
Jacqueline Ortega, et al. v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-12-526188
City Law No.: 130560
Date Filed: July 16, 2010

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (b) and San Francisco Administrative Code Section 67.10 (d) (2). (Furman)

Anticipated Litigation as Defendant

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657
Date Filed March 6, 2013: Served June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No. 0000657
Date Filed June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1). (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five

Case No.: A127554
Date Filed: January 29, 2010

21. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a). (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session.

22. Announcement following Closed Session

23. Motion regarding whether to disclose the discussions during Closed Session

24. Other new business

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission
for
Tuesday, April 8, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED
(Posted March 20, 2014)

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 22, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION; and, Tuesday, May 13, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt the proposed water and wastewater rates and charges for customers of the San Francisco Public Utilities Commission. The resolutions to be presented at these hearings are:

1. Proposal to Adopt Retail Water Rates for FYE 2015 through FYE 2018
2. Proposal to Adopt Wastewater Rates for FYE 2015 through FYE 2018
3. Proposal to Adopt Water & Wastewater Capacity Charges
4. Proposal to Adopt Connection Fees and Miscellaneous Fees & Charges

Copies of the reports detailing these proposed rates and charges can be found online at www.sfwater.org/rates or by calling (415) 554-3165.

The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org or by calling (415) 554-3165.

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San Francisco
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 22, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of March 25, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Departmental Climate Action Plan Annual Report
   d) SFPUC Response to BAWSCA's Perspective on the Regional Water System Improvement Program Implementation at the 10-Year Point
   e) Formal Protest Letters Received – Prop 218
   f) Materials and Community Feedback for Proposed Rates Package
   g) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the plans and specifications, and **award** Contract No. WD-2667, 8-inch Ductile Iron Water Main Installation and Pavement Renovation of Mission Street, **in the amount of $2,991,880** to the lowest, qualified, responsible and responsive bidder, Hernandez Engineering. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31.
(Bajwa)

b) **Accept** work performed by Steve P. Rados, Inc. for Contract No. WD-2665, Bay Division Reliability Upgrade Project – Bay Division Pipeline No. 5, Cordilleras Micro-tunnel, for a **total contract amount of $5,685,764**; **Approve Modification No. 8** (Final), **for a time extension of 366 consecutive calendar days** and a total contract duration of 719 consecutive calendar days; and **authorize** final payment to the contractor. (Bajwa)

c) **Approve Modification No. 4 to** Contract No. WW-541, Southeast Water Pollution Control Plant Oxygen Generation Plant Replacement, with NTK Construction Inc., to account for noise compliance issues that are affecting the start-up of the new oxygen generation plant, **increasing the contract duration by 180 consecutive calendar days**, for a total contract duration of 569 consecutive calendar days, with no change to the contract amount.
(Henderson)

d) **Accept** work performed by Harty Pipelines for Contract No. WW-553, As-Needed Main Sewer Replacement, for a **total contract amount of $2,444,174**, and with a **total contract duration of 365 consecutive calendar days**; and **authorize** final payment to the contractor. (Henderson)

e) **Approve** the plans and specifications, and **award** Contract No. WW-559R, Fixed Gas Monitoring System Upgrades, **in the amount of $2,484,000**, to the lowest, qualified, responsible and responsive bidder, U.S. Electric Technologies Inc., to selectively demolish the existing deficient fixed gas monitoring systems and furnish and install new fixed gas monitoring systems to the WWE Distributed Control System for remote monitoring at Southeast Plant, Bruce Flynn Pump Station, Oceanside Plant and Westside Pump Station facilities. (Henderson)

f) **Adopt the 2013 San Francisco Bay Area** Integrated Regional Water Management Plan. The proposed action is the Approval Action as defined in the San Francisco Administrative Code Chapter 31. (Ritchie)

g) **Authorize** the General Manager to submit on behalf of the City and County of San Francisco, **an application to the** Metropolitan Transportation Commission **for $1,000,000 in funding for the Southern Skyline Boulevard Ridge Trail Extension Project** on the Peninsula Watershed in San Mateo County through the Priority Conservation Area Grant Fund Program, and commit the required matching funds in the amount of $3,000,000, and state the SFPUC's assurance to complete the project subject to necessary review under the California Environmental Act. (Ritchie)

h) **Approve the Water Supply Assessment for the proposed** University of California, San Francisco Long Range Development Plan, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

i) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year** revocable license to the City of Milpitas to use approximately 157,600 square feet for public street crossings and surface street improvements on the SFPUC property at Escuela Parkway in Milpitas, California for no annual use fee, and to revoke former permits. (Russell)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year** revocable license to 42186 Palm Avenue Developers **LLC** to use portions of SFPUC Parcels 10, 11 and 13 to install and maintain three paved roads for a $7,500 fee. (Russell)

REGULAR CALENDAR

10. **Approve** an **increase in the construction contract cost contingency for** Contract HH-954R2, Early Intake Switchyard Refurbishment Phase I with Communication Services Inc., **in the amount of $605,000**, and an **increase in the contract duration of up to 77 consecutive calendar days**. **Authorize** the General Manager to approve **future modifications** to the contract for a total revised contract amount up to $3,860,894, for a total revised contract duration up to 333 consecutive calendar days. The increase is due to design changes and differing site conditions that were required to meet performance of the switchyard. (Ritchie)

11. **Public Hearing**: **Discussion** and **possible action** to **approve** the project-level scope, schedule and budget of the **March 2014 Revised Water System Improvement Program** and direct staff to send a **Notice of Change Report** to the California Joint Legislative Audit Committee, the California Department of Public Health and the California Seismic Safety Commission in compliance with California Assembly Bills 1823 and 2437, and **authorize** the General Manager to seek Board of Supervisors' **approval for the re-appropriation of existing funds** between the pre-designated funding categories as needed to match the project-level budget allocations specified in the proposed March 2014 Revised WSIP. (Bajwa)
    - 30 Day WSIP Notice of Change
    - Summary of WSIP Budget and Schedule Changes Since 2003
    - Staff Presentation

12. **Public Hearing to consider** and **adopt schedules of rates, fees and charges of the** San Francisco Public Utilities Commission **Retail Water Enterprise for retail water service in San Francisco and suburban areas** to be effective with meter readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017. The

proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

13. **Public Hearing to consider and adopt schedules of rates, fees and charges of the** San Francisco Public Utilities Commission **Wastewater Enterprise for retail wastewater service in San Francisco and suburban areas** to be effective with meter readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

14. **Public Hearing to consider and adopt water and wastewater capacity charges for new service, increased service or a change in service provided by the Water and Wastewater Enterprises** of the San Francisco Public Utilities Commission, effective on or after July 1, 2014. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

15. **Public Hearing to consider and adopt the connection fees and miscellaneous fees and charges related to the provision of water service within and outside the City and County of San Francisco**. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

16. **Presentation by the Rate Fairness Board:** Report on proposed rates, fees and charges for retail water service and retail wastewater service, water and wastewater capacity charges and miscellaneous fees and charges. (Cheng)

17. **Presentation and discussion** regarding proposed **Wholesale Revenue Requirement and rate schedule for FYE 2015**. (Rydstrom)

18. **Public Hearing to consider and possible action to adopt the Hetch Hetchy 10-Year Financial Plan for FY 2014-15 through FY 2023-24**. (Rydstrom)

19. **Public Hearing to consider and possible action to adopt the Hetch Hetchy 10-Year Capital Plan for FY 2014-15 to FY 2023-24**. (Rydstrom)

20. **Public Hearing** to consider the **adoption of the two-year Capital Budget, and Supplemental Appropriation for the Hetch Hetchy Water and Power, including the Power Enterprise of the San Francisco Public Utilities Commission for FY 2014-15 and FY 2015-16**; and Authorize and direct the General Manager to submit to the Board proposed Ordinance authorizing: (1) the issuance of not to exceed $268,624,656 aggregate principal amount of Water Revenue Bonds provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and (2) the issuance of not to exceed $136,687,928 aggregate principal amount of Power Revenue Bonds, subject to the terms of Charter Section 9.107(8). (Rydstrom)

21. Public Comments on Matters to be discussed in Closed Session.

22. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657
    Date Filed March 6, 2013: Served June 6, 2013

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No. 0000657
    Date Filed June 6, 2013

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554
    Date Filed: January 29, 2010

26. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

    Anticipated Litigation as Plaintiff

27. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2)

    Property:
    Francisco Reservoir Tract, bounded by Hyde, Larkin and Bay Streets, in San Francisco

Persons Negotiating:
Harlan Kelly, Jr., San Francisco Public Utilities Commission
Phil Ginsburg, San Francisco Recreation and Park Department
Under Discussion: Proposed Terms of Payment and Price

28. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

29. Announcement following Closed Session.

30. Motion regarding whether to disclose the discussions during Closed Session.

31. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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NOTICE OF PUBLIC HEARINGS Tuesday, April 22, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION; and, Tuesday, May 13, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt the proposed water and wastewater rates and charges for customers of the San Francisco Public Utilities Commission. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
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Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 22, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION; and, Tuesday, May 13, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt the proposed water and wastewater rates and charges for customers of the San Francisco Public Utilities Commission. The resolutions to be presented at these hearings are:

1. Proposal to Adopt Retail Water Rates for FYE 2015 through FYE 2018
2. Proposal to Adopt Wastewater Rates for FYE 2015 through FYE 2018
3. Proposal to Adopt Water & Wastewater Capacity Charges
4. Proposal to Adopt Connection Fees and Miscellaneous Fees & Charges

Copies of the reports detailing these proposed rates and charges can be found online at www.sfwater.org/rates or by calling (415) 554-3165.

The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org or by calling (415) 554-3165.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 13, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access: The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department's website or in other public documents.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447.Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of April 22, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Formal Protest Letters Received – Prop 218
   d) Status of Large Development Projects in the Water Service Area
   e) Quarterly Budget Status Report
   f) Quarterly Audit and Performance Review Report
      i. San Francisco Water Enterprise and Hetch Hetchy Water and Power, Statement of Changes in the Wholesale Revenue Balancing Account for the year ended June 30, 2013
      ii. State Board of Equalization, Sales & Use Audit Tax
      iii. NERC Compliance Self-Certification, March 2014
      iv. WECC/NERC Compliance Preparatory Audit, March 2014
      v. City and County of San Francisco, Federal Grants Audit for the year ended June 30, 2014
   g) WSIP Construction Change Order Summary
   h) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   i) Water Enterprise Capital Improvement Program Quarterly Report – Local
   j) Water System Improvement Program Quarterly Report – Regional
   k) Water System Improvement Program Quarterly Report – Local
   l) Response to Questions from April 22, 2014 Public Hearing on Proposed FYE 2015-2018 Retail Water and Wastewater Rates

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)
   b) Water System Improvement Program Quarterly Update (Wade)
   c) Southeast Working Group Update (Ellis)
   d) Update on Mayor's Proposed May 1st Budget (Rydstrom)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** Agreement Nos. CS-324A-B, Security Consulting and Design Services to CH2MHill Engineers, Inc., (CS-324A) and The Consulting Group, (CS-324B), to provide technical expertise in program/project management, construction management, project controls management, contract administration, and project engineering; and **authorize** the General Manager to negotiate and execute **two professional services agreements for not-to-exceed amounts of $2,000,000 each, and with a duration of three years per agreement**. (Cruz)

   b) **Approve** an increase in the construction contract cost contingency for **Contract No. WD-2661**, As-Needed Integration Services, **in the amount of $600,000**, and an **increase in the contract duration of up to 297 consecutive calendar days**. **Authorize** the General Manager to approve **future modifications** to the contract **for a total revised contract amount up to $1,938,416, for a total revised contract duration up to 1,501 consecutive calendar days**. The increase is due to the additional WSIP sites requiring security installation and purchase of equipment, and additional on-site work to be performed. (Cruz)

   c) **Approve** submission of an **attestation of veracity for the San Francisco Public Utilities Commission 2013 Power Source Disclosure Report to the California Energy Commission**, a report required by State law to disclose the electricity sources used to serve the SFPUC's end-use electric customers. (Hale)

   d) **Approve** Amendment No.3 to **Agreement No. CS-915R**, Sunol Valley Regional Construction Management Services, with CH2M HILL for ongoing construction management services associated with the San Antonio Backup Pipeline and two Bioregional Habitat Restoration projects; and **authorize** the General Manager to negotiate and execute an **amendment increasing the Agreement by a not-to-exceed amount of $500,000** to a total not-to-exceed agreement amount of $19,500,000, with no change to the duration. (Cruz)

REGULAR CALENDAR

9. **Public Hearing to consider** and **adopt schedules of rates, fees and charges of the** San Francisco Public Utilities Commission **Retail Water Enterprise for retail water service in San Francisco and suburban areas** to be effective with meter

readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

10. **Public Hearing to consider and adopt schedules of rates, fees and charges of the** San Francisco Public Utilities Commission **Wastewater Enterprise for retail wastewater service in San Francisco and suburban areas** to be effective with meter readings beginning July 1, 2014, July 1, 2015, July 1, 2016 and July 1, 2017. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

11. **Public Hearing to consider and adopt water and wastewater capacity charges for new service, increased service or a change in service provided by the Water and Wastewater Enterprises** of the San Francisco Public Utilities Commission, effective on or after July 1, 2014. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

12. **Public Hearing to consider and adopt the connection fees and miscellaneous fees and charges related to the provision of water service within and outside the City and County of San Francisco**. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Rydstrom)

13. **Consider** and **adopt** the proposed **Wholesale Revenue Requirement and rate schedule for FY 2014-15**, as applied to meter readings on or after July 1, 2014. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Rydstrom)

14. **Public Hearing to consider and possible action to adopt the Hetch Hetchy 10-Year Financial Plan for FY 2014-15 through FY 2023-24**. (Rydstrom)

15. **Public Hearing to consider and possible action to adopt the Hetch Hetchy 10-Year Capital Plan for FY 2014-15 to FY 2023-24**. (Rydstrom)

16. **Public Hearing** to consider the **adoption of the two-year Capital Budget, and Supplemental Appropriation for the Hetch Hetchy Water and Power, including the Power Enterprise of the San Francisco Public Utilities Commission for FY 2014-15 and FY 2015-16**; and Authorize and direct the General Manager to submit to the Board proposed Ordinance authorizing: (1) the issuance of not to exceed $268,624,656 aggregate principal amount of Water Revenue Bonds provided, however, the issuance of such Bonds shall be subject to the terms of Proposition E; and (2) the issuance of not to exceed $136,687,928 aggregate principal amount of Power Revenue Bonds, subject to the terms of Charter Section 9.107(8). (Rydstrom)

17. Public Comments on Matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

    Anticipated Litigation as Plaintiff

20. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2) (Ambrose)

    Property:
    Francisco Reservoir Tract, bounded by Hyde, Larkin and Bay Streets, in San Francisco

    Persons Negotiating:
    Harlan Kelly, Jr., San Francisco Public Utilities Commission
    Phil Ginsburg, San Francisco Recreation and Park Department
    Under Discussion: Proposed Terms of Payment and Price

21. Conference with Legal Counsel - Pursuant to California Government Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    Raymond A. Moreno and Audrey Schambach-Moreno
    City Attorney Litigated Case No.: CGC-14-538471 / Date Filed: April 7, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation:
    Joseph Luebberke v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-11-507528
    City Attorney File: 111418 / Date Filed: January 21, 2011

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Claim:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-11-507528
    City Attorney Claim No: 13-02775 / Date Filed: May 28, 2013

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657 / Date Filed March 6, 2013: Served June 6, 2013

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No. 0000657 / Date Filed June 6, 2013

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

27. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

30. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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NOTICE OF PUBLIC HEARINGS Tuesday, April 22, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION; and, Tuesday, May 13, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt the proposed water and wastewater rates and charges for customers of the San Francisco Public Utilities Commission. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, May 27, 2014 – 1:30 PM City Hall, Room 250, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Special Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned electric utility operations of the City and County of San Francisco: Public hearing, discussion, and possible action to adopt the schedules of rates, fees and charges for furnishing power to municipal departments of the City and County of San Francisco and other public or governmental agencies, as applied to meter readings on or after July 1, 2014. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION

City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special Meeting of the San Francisco Public Utilities Commission
1:30 PM
Tuesday, May 27, 2014

and

Special Joint Meeting of the San Francisco Public Utilities Commission and the Commission on the Environment
3:00 PM
Tuesday, May 27, 2014

NOTE ROOM CHANGE

City Hall
1 Dr. Carlton B. Goodlett Place
Room 250
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Disability Access

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of May 13, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Summary of Discussion at LAFCo Meeting of January 24, 2104
   c) Progress on Achieving Water Supply Level of Service Objectives
   d) Hetch Hetchy Water and Power Enterprises Capital Improvement Program Quarterly Reports
   e) Wastewater Enterprise Capital Improvement Program Quarterly Report
   f) Franchise Compliance Reports
   g) Virtual Net Energy Metering Pilot Program

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

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a) **Approve Amendment No. 3 to** Agreement No. CS-914, Bay Division Regional Construction Management services, with Jacobs Engineering Group, Inc. for construction closeout support services; and **authorize** the General Manager to negotiate execute this amendment, **extending the agreement duration by 11 months**, for a total agreement duration of six years and two months, with no change to the agreement amount. (Cruz)

b) **Approve** the plans and specifications, and **award** Contract No. WD-2622, San Francisco Groundwater Supply Pipeline, **in the amount of $8,676,685**, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines Inc., to construct approximately 4.8 miles of 8, 12, and 16-inch groundwater transmission pipeline from 40th Avenue and Wawona Street, and 24th Avenue and Ortega Street to Golden Gate Park, to connect the future groundwater well stations to Sunset Reservoir. (Cruz)

c) **Accept** work performed by NTK Construction, Inc., for Contract No. WW-514R Southeast Water Pollution Control Plant Medium Voltage System Reliability Upgrades, **for a total contract amount of $2,357,588**, and with a total contract duration of 930 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

d) **Approve** the plans and specifications, and **award** Contract No. WW-562, Instrumentation & Backup Power Systems Improvements at the Southeast Plant, Bruce Flynn Pump Station, North Point Wet Weather Facility, and Griffith Pump Station, **in the amount of $1,328,500**, to the lowest qualified, responsible, and responsive bidder, Phoenix Electric Company. (Cruz)

e) **Approve and adopt** a resolution establishing the principles by which several of the Bay Area's largest public water agencies will work collaboratively to develop regional solutions to improve water supply reliability in the region. The Bay Area Regional Water Supply Reliability Partnership would enable Bay Area agencies to develop projects and programs to address water supply reliability concerns on a mutually beneficial and regionally focused basis. (Ritchie)

REGULAR CALENDAR

10. **Approve** an **increase in the construction contract cost contingency for** Contract No. WW-483RR, North Shore to Channel Force Main Drainage Improvement, with KJ Woods Construction, **in the amount of $12,726,300,** for a total revised contract amount up to $45,087,100, **and an increase in the contract duration contingency of 60 consecutive calendar days**, for a total revised contract duration up to 1,079 consecutive calendar days. **Approve a reallocation of** the remaining/allocated balances from Interim WWE Capital Improvement Program to CENMSCIC52 to support the Project. **Approve a transfer of funds** in the amount of $10,000,000 from Project CWP11001 Treasure Island, and $11,000,000 from Project CWWSIPDP, Biosolids/Digester to Construction Contract WW-483RR, for additional project management, engineering support, environmental mitigation monitoring, construction and construction management support. **Approve** an increase in Project cost for

Contract No. WW-483RR in the amount of $23,000,000, for a total revised Project amount of $61,317,332. **Authorize** the General Manager to approve future modifications to the contract. **Authorize** the General Manager to seek Board of Supervisor's authorization for appropriation of funds for the project. The increase in the Project costs, which includes contract cost contingency, and the increase in construction duration contingency is needed for unforeseeable differing site conditions and additional utility conflicts encountered when constructing the pipeline in downtown San Francisco, and the subsequent schedule delays related to these issues. (Cruz)

11. **Approve Amendment No. 4 to** Agreement No. CS-716, Calaveras Dam Replacement, with URS Corporation to provide ongoing engineering support during construction, start-up, and commissioning of the project, and authorize the General Manager to negotiate and execute Amendment No. 4, increasing the agreement up to $4,500,000, for a total agreement amount of $28,500,000, and with a time extension up to two years, nine months, for a total agreement duration of 15 years, nine months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Wade)

12. **Authorize** the General Manager to enter into **separate agreements to provide one or more Credit Facilities authorized under 2002 Proposition E for the** Water Enterprise Commercial Paper Program with The Bank of Tokyo-Mitsubishi UFJ, Ltd., Royal Bank of Canada and U.S. Bank, NA, the lowest cost, responsive and responsible bidders to the SFPUC's competitive Request for Proposals process. The **agreements** replace expiring agreements and **provide $500,000,000 in available credit with total annual costs not-to-exceed $2,500,000 for a duration of up to 4 years**, and provide annual savings of approximately $2,000,000 over the terms of the current facilities. The General Manager is further authorized to select the next lowest cost, responsive and responsible bidder(s) should any of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

13. **Public Hearing** before the San Francisco Public Utilities Commission **to consider** and possibly **adopt** a **proposed revised schedule of rates, fees and charges for** Hetch Hetchy Power Enterprise electric utility service **to those municipal departments of the City and County of San Francisco and other public or governmental agencies that are currently paying for that electric service based on a rate, fee or charge of less than the cost of service, to be applied to meter readings (or equivalent) on or after July 1, 2014.** Adoption of this proposed schedule also includes full cost recovery of natural gas and steam services procured on behalf of municipal customers. (Rydstrom)

14. Public Comments on Matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation:
    Lee Ann Crocker v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-13-531600
    City Attorney File No.: 140146
    Date Filed: May 21, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657
    Date Filed March 6, 2013: Served June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No. 0000657
    Date Filed June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554
    Date Filed: January 29, 2010

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

    Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

SPECIAL JOINT MEETING
San Francisco Public Utilities Commission
and
Commission on the Environment

3:00 PM Time Certain

1. Call to Order

2. Roll Call

3. Opening Remarks by Public Utilities Commission (SFPUC) President Vince Courtney and Commission on the Environment President Joshua Arce

4. Presentation and discussion of SFPUC and SFEnvironment's (SFE) shared responsibilities and plans to advance the City's environmental goals in toxics reduction and environmental safety, water conservation, wastewater management, clean vehicle adoption, and renewable generation and energy efficiency, including a discussion of opportunities, challenges, and potential future collaboration in pursuit of environmental objectives. (Michael Carlin, Deputy General Manager, SFPUC & David Assmann, Acting Director, SFE).

   a. Toxics Reduction and Environmental Safety (Chris Geiger, SFE & Steve Ritchie, SFPUC)
   b. Water Conservation (Steve Ritchie, SFPUC & Tamar Hurwitz, SFE)
   c. Wastewater Management (Tommy Moala, SFPUC, Commissioner Ruth Gravanis, Environment Commission & Sushma Bhatai, SFE)
   d. Clean Vehicle Adoption (William Zeller, SFE & Barbara Hale, SFPUC)
   e. Renewable Generation and Energy Efficiency (Barbara Hale, SFPUC & Cal Broomhead, SFE)

5. General Public Comment
   Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Commission on the Environment on matters that are within either of their respective jurisdictions and are not on today's agenda

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, May 27, 2014 – 1:30 PM City Hall, Room 250, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Special Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned electric utility operations of the City and County of San Francisco: Public hearing, discussion, and possible action to adopt the schedules of rates, fees and charges for furnishing power to municipal departments of the City and County of San Francisco and other public or governmental agencies, as applied to meter readings on or after July 1, 2014. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 10, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

Disability Access: The Public Utilities Commission meeting will be held in Room 400, at One 1 Dr. Carlton B. Goodlett Place, (400 Van Ness Avenue), San Francisco, CA. The closest accessible BART Station is the Civic Center Station at United Nations Plaza and Market Street. Accessible MUNI Lines serving this location are: Muni Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701.4485.

The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Underground Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-3165, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department's website or in other public documents.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4683 at Phone No.: (415) 554-7724; Fax No.: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447.Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes
   a) May 27, 2014 Special SFPUC Regular Meeting
   b) May 27, 2014 Special Joint Meeting with the Commission on the Environment

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Controller's Office Ratepayer Assurance Certification, FY 2014-15 and 2015-16 Proposed Budget
   d) Real Estate Services Report
   e) Water System Improvement Program Risk Management Program
   f) Response to Commissioner Question of Adopted Policies
   g) Annual Electric Resource Plan Update
   h) GoSolarSF and CleanPowerSF Programs

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)
   b) Earthquake Safety and Emergency Response Bond (Carlin)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the selection of and **award** Agreement Nos. CS-390[G]A and CS-390[G]B to Climate Action Now (CS-390[G]A for $115,000); and Friends of the Urban Forest; (CS-390[G]B for $110,000) to implement the **Sidewalk Garden Project** to remove impervious concrete and plant stormwater friendly sidewalk gardens; and **authorize** the General Manager to negotiate and execute the **two grant agreements for amounts not-to-exceed a combined total of $225,000, and with a duration of one year, six months per agreement**. (Moala)

b) **Accept** work performed by Shaw Pipeline, Inc. for **Contract No. WW-508**, Bayview/Hunters Point Districts Sewer Replacement/Rehabilitation **and Pavement Renovation**: **Approve Modification No. 1** (Final), decreasing the contract by **$18,991**, for a total contract amount of $2,516,035 (of which $1,711,869 is funded by WWE and $804,166 is funded by DPW), **and with a time extension of 38 consecutive calendar days** for a total contract duration of 278 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

c) **Approve** the terms and conditions and **authorize the General Manager to execute a 12-month** revocable license to Union Sanitary District, an independent special district, **to use approximately 1,600 square feet of property adjacent to Farwell Drive and Flamingo Lane in Fremont, California**, on a portion of SFPUC Parcel No. 1216-1 **for a temporary above-ground bypass sewer and construction staging for a one-time use fee of $1,557**. (Bardo)

REGULAR CALENDAR

9. **Approve the selection of Communication Services, Inc., and award** Agreement No. DB-124, **San Joaquin Valley Communication System Upgrade,** a Design-Build Agreement (DBA) for design, construction, and commissioning of a 20-site microwave communications backbone system from Calaveras Substation to Moccasin Peak; and **authorize** the General Manager to execute a DBA consistent with the requirements of Section 6.61(G) of the San Francisco Administrative Code, **for an amount up to $6,990,959**. (Cruz)

10. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, an **Amendment to the 2010 Programmatic Memorandum of Agreement with Alameda County relating to the Town of Sunol Fire Suppression System Project**. There is no cost associated with this proposed amendment. (Ritchie)

11. **Approve** the terms and conditions and **authorize** the General Manager to execute **a five-year** revocable license to The Irvine Company, LLC **to use approximately 34,960 square feet of SFPUC Parcel 173, located at Almanor and North Mary Avenues in Sunnyvale, California for parking and landscaping, for a use fee of $1,781.53 per month**. (Bardo)

12. Discussion and possible action to **authorize** the General Manager to consent, on behalf of the SFPUC, to the **Development Agreement between the City and County of San Francisco and Visitacion Development, LLC**, and **adopt** findings, pursuant to the California Environmental Quality Act and a Mitigation and Monitoring and Reporting Program. (Carlin)

13. Public Comments on Matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

    Anticipated Litigation as Plaintiff

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657 / Date Filed March 6, 2013: Served June 6, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
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    City Attorney File No. 0000657 / Date Filed June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
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    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554 / Date Filed: January 29, 2010

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 24, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of June 10, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Notice of Changes Report March 2014 Revised WSIP
   d) WSIP Staff Transition Plan

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)
   b) Sewer System Improvement Program Update (Kubick)

8. Citizens' Advisory Committee Report (Aragon)

9. SFPUC's Response to BAWSCA's Recommendations on the Proposed March 2014 Revised WSIP (Wade)

10. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

11. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve Amendment No. 1 to** Agreement Nos. CS-939A and CS-939B, Program Controls for Water System Improvement Program, with Environmental & Construction Solutions (CS-939A) and CM Pros (CS-939B), to provide specialized program/project scheduling, Critical Path Method scheduling, forecasting, change control, cost control, cost estimating, Primavera-based program control system administration and integration for capital improvement projects, and other program control related services; and **authorize** the General Manager to **execute two amendments, extending the duration for three years each, for a total duration of nine years, with no change to the agreement amount**.

(Cruz)

b) **Approve Modification No. 5 to** Contract No. WW-542, Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, with Cal State Constructors; to provide additional electrical conduits and perform equipment corrective work to Screw Press Unit No. 1, **increasing the contract amount by $22,320** and **extending the duration by 180 consecutive calendar days**, for a total contract duration 735 consecutive calendar days and a total contract amount of $4,742,500. (Moala)

c) **Approve** the plans and specifications, and **award** Contract No. WW-572R, Westside Pump Station Discharge Pipe Manifold Upgrade, **in the amount of $4,145,047**, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, to repair and rehabilitate the existing deficient and deteriorated wastewater discharge pipe manifold and related equipment at the Westside Pump Station. (Moala)

d) **Approve** the plans and specifications, and **award** Contract No. WW-591, As-Needed Spot Sewer Replacement, **for a total contract amount not to exceed $6,925,225**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Moala)

e) **Approve** the plans and specifications, and **award** Contract No. WW-592, As-Needed Main Sewer Replacement, **for a total contract amount not-to-exceed $3,365,800**, to the lowest, qualified, responsible and responsive bidder, Harty Pipelines, Inc., to perform as-needed main sewer replacement at locations to be determined in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31.

(Moala)

REGULAR CALENDAR

12. Discussion and possible action to **authorize** the General Manager to consent, on behalf of the SFPUC, to the **Development Agreement between the City and County of San Francisco and Visitacion Development, LLC**, and **adopt** findings, pursuant to the California Environmental Quality Act and a Mitigation and Monitoring and Reporting Program. (Carlin)

13. **Approve** and **authorize** the General Manager to solicit applications, negotiate and execute **Agreement No. CS-392(G)**, K-5 Outdoor Education Grant agreement with one local community-based nonprofit organization to provide outdoor ecoliteracy services on water, power, and sewer, educating 8,000 elementary students grades K-5 in San Francisco Unified School District, **for a not-to-exceed amount of $400,000, with a duration of three years**. (Page)

14. **Approve** an **increase in the total construction cost contingency of $849,420** for **Contract No. WD-2705**, Town of Sunol Fire Suppression System, with Azul Works, Incorporated for a total cost contingency of up to $1,419,688; and **Authorize** the General Manager to approve **future contract modifications** for a total revised contract amount up to $7,122,368. The requested increase in the contract cost contingency is needed to fund the Alternate Bid item to construct a second water storage tank that costs $772,200. (Ritchie)

15. **Authorize** the General Manager to implement **electronic signature processes in SFPUC programs and projects**, where appropriate, by adopting an electronic signature policy in conformity with State and local law. (Hale)

16. **Approve** the terms and conditions and **authorize** the General Manager to **execute a revocable5 license to the Town of Hillsborough** to use approximately 20,400 square feet of SFPUC land adjacent to the Hillsborough Tunnel along Crystal Springs Road south of Woodridge Road in Hillsborough, California for construction staging; and adopt findings pursuant to the California Environmental Quality Act and a Mitigation and Monitoring Reporting Program. (Russell)

17. Workshop: **Presentations and discussion on Community Choice Aggregation programs operating in California, MCE and Sonoma Clean Power,** with specific focus on their formation and efforts to bring competitive, affordable clean power and related jobs to their communities; and possible approaches San Francisco could pursue. (Hale)

18. Public Comments on Matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

20. Conference with Real Property Negotiator pursuant to Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2)
(Carlin)

Property:
38240 Canyon Heights, Fremont, CA

Persons Negotiating:
Michael Carlin and Rosanna Russell (SFPUC)
Bob Shaver (Alameda County Water District)

Under Negotiation: Price ____Terms of Payment _____Both___XX__

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No. 0000657 / Date Filed March 6, 2013: Served June 6, 2013

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
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Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

25. Announcement following Closed Session.

26. Motion regarding whether to disclose the discussions during Closed Session.

27. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 8, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

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Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of June 24, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the plans and specifications, and **award Contract No. HH-963R**, Moccasin Control and Server Building, **in the amount of $6,611,250**, to the lowest, qualified, responsible and responsive bidder, Robert E. Boyer Construction, to construct an approximately 4,800 square foot single story building containing a Power House Control Room, Server Room, Water Operations Meeting Room, and offices. (Ritchie)

   b) **Approve Modification No. 1 to Contract No. JOC-38R**, Heating Ventilation Air Conditioning (HVAC) (Energy Efficiency (C-20) for San Francisco/Peninsula, with

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of June 24, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Water Supply Outlook (Ritchie)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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   a) **Approve** the plans and specifications, and **award Contract No. HH-963R**, Moccasin Control and Server Building, **in the amount of $6,611,250**, to the lowest, qualified, responsible and responsive bidder, Robert E. Boyer Construction, to construct an approximately 4,800 square foot single story building containing a Power House Control Room, Server Room, Water Operations Meeting Room, and offices. (Ritchie)

   b) **Approve Modification No. 1 to Contract No. JOC-38R**, Heating Ventilation Air Conditioning (HVAC) (Energy Efficiency (C-20) for San Francisco/Peninsula, with

Westates Mechanical Corp., to perform HVAC upgrades in City-owned municipal facilities, **increasing the contract by $1,500,000**, for a total contract amount not-to-exceed $4,500,000, and with a **time extension of 730 consecutive calendar days**, for a total contract duration of 1825 consecutive calendar days, as allowed for JOC's under the San Francisco Administrative Code. (Cruz)

c) **Approve Modification No. 1 to** Contract No. JOC-39, Heating Ventilation Air Conditioning Energy Efficiency (C-20) for San Francisco/Peninsula, with American Mechanical, Inc., to perform HVAC upgrades in City-owned municipal facilities, **increasing the contract by $1,500,000**, for a total contract amount not-to-exceed $4,500,000, and with a **time extension of 730 consecutive calendar days** for a total contract duration of 1825 consecutive calendar days, as allowed for JOC's under the San Francisco Administrative Code. (Cruz)

d) **Accept** work performed by Shaw Pipeline, Inc. for **Contract No. WW-499**, Downtown District Sewer Replacement and Pavement Renovation; **approve Modification No. 3** (Final), **decreasing the contract by $210,506**, for a total contract amount of $2,003,969 (of which $1,134,624 is funded by WWE and $869,345 is funded by DPW), **and with a time extension of 82 consecutive calendar days** for a total contract duration of 319 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

e) **Accept** work performed by D'Arcy & Harty Construction for **Contract No. WW-507**, Bernal Heights/Potrero Districts Sewer Replacement/Rehabilitation and Pavement Renovation, for a **total contract amount of $2,956,406** (of which $1,850,946 is funded by WWE, $1,064,405 is funded by DPW and $41,055.00 is funded by Recreation and Park Department), and with a **total contract duration of 248 consecutive calendar days**; and **authorize** final payment to the contractor. (Moala)

REGULAR CALENDAR

9. Approve the terms and conditions and **authorize** **Lease Agreements between the San Francisco Public Utilities Commission, Communications & Control, Inc., and Tri-Star Investors, Inc.**, for services facilities in Alameda, Contra Costa, and Stanislaus Counties, **for terms not to exceed 25 years each, and for a total annual rent of $78,500**; and authorize the General Manager to modify these agreements as necessary to add additional facilities, up to a maximum increase in rent of 20 percent, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Carlin)

10. **Adopt a finding declaring that the SFPUC's** **Francisco Reservoir property**, located at Bay Street between Larkin and Hyde Streets in San Francisco (Francisco Reservoir Tract) in its current condition, **is surplus** to the needs of any SFPUC utility; **Authorize** the General Manager to execute **an MOU between the SFPUC and SFRPD** for a **jurisdictional transfer** of the Francisco Reservoir Tract **at fair market value of $9.9 Million** to SFRPD; **Authorize** a request to the Board of

Supervisors and Mayor to approve a conditional jurisdictional transfer of the Francisco Reservoir Tract at the fair market value of $9.9 Million, subject to the terms of the MOU and applicable law. (Carlin)

11. Public Comments on Matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Claim
    Wendy and Johnny Tseng v. CCSF
    City Attorney Unlitigated Claim No. 14-01593
    Date Filed: January 21, 2014

14. Conference with Real Property Negotiator pursuant to Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2) (Ambrose)

    Property:
    Cedar Fair Lease – A Portion of Bay Division Pipelines No. 3 and 4
    SFPUC Parcel 142, Santa Clara, CA

    Persons Negotiating:
    Michael Carlin and Rosanna Russell (SFPUC)
    Duffield Milkie (Cedar Fair)

    Under Negotiation: Price (XX) Terms of Payment ( ) Both ( )

15. Conference with Real Property Negotiator pursuant to Pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8 (a) (2) (Carlin)

    Property:
    38240 Canyon Heights, Fremont, CA

    Persons Negotiating:
    Michael Carlin and Rosanna Russell (SFPUC)
    Bob Shaver (Alameda County Water District)

    Under Negotiation: Price ( ) Terms of Payment ( ) Both (XX)

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
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City Attorney File No. 0000657 / Date Filed March 6, 2013: Served June 6, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

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Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 22, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of July 8, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Sewer Inspection and Replacement Update
   d) Water Supply Agreement Update

6. Other Commission Business

7. Staff Presentation and Discussion: Sewer System Improvement Program Communications 2013 Annual Report (Ellis)

8. Report of the General Manager
   a) Water Supply Outlook (Ritchie)

9. BAWSCA Report (Sandkulla)

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    a) **Approve Amendment No. 3 to Agreement No. CS-916**, Peninsula Region Construction Management Services with HDR Engineering, Inc., for additional

construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade project; and **authorize** the General Manager to execute this amendment **increasing the Agreement not-to-exceed amount by $500,000** to a total not-to-exceed agreement amount of $28,000,000, with no change to the agreement duration. (Cruz)

b) **Approve** an **increase in the construction contract cost contingency for Contract No. WW-503**. Richmond District Sewer Replacement and Pavement Renovation **in the amount of $497,271**; and **authorize** the General Manager to approve **future modifications** to the contract to increase the contract amount up to a maximum of $3,875,438, and to extend the contract duration up to a maximum of 411 consecutive calendar days. The increased cost contingency is needed for a negotiated contract claim settlement in the amount of $931,013 for additional cost to complete contract work due to differing site conditions. (Cruz)

c) **Accept** work performed by Azul Works for **Contract No. WW-535R**, WWE Facility Security Improvement Contract 1, **for a total contract amount of $7,013,126**; **Approve** Modification No. 8 (Final), to remove and relocate conduit and to upgrade camera wide area network connections, with **a time extension of 82 consecutive calendar days**, for a total contract duration of 510 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

d) **Accept** work performed by J. Flores Construction, Inc. for **Contract No. WW-567**, As-Needed Spot Sewer Repair, for a **total contract amount of $7,608,979**; and **authorize** final payment to the contractor. (Cruz)

REGULAR CALENDAR

11. **Authorize** the General Manager to execute on behalf of the City and County of San Francisco, a **Memorandum of Agreement with San Francisco Unified School District for an amount not to exceed $140,000**, and with a duration of two years, which will authorize the use of SFPUC funding to support Science, Technology, Engineering and Math educational programming. (Ellis)

12. Public Comments on Matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

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Existing Claim
Joan and Peter Cuddihy
City Attorney Unlitigated Claim Number 14-01848
Date Filed: February 24, 2014

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525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 22, 2014

As Amended
(7-17-14)

1:30 P.M.
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San Francisco, CA 94102

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Ann Moller Caen, Vice President
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Anson Moran
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Harlan L. Kelly, Jr.
General Manager

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of July 8, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Sewer Inspection and Replacement Update
   d) Water Supply Agreement Update

6. Other Commission Business

7. Staff Presentation and Discussion: Sewer System Improvement Program Communications 2013 Annual Report (Ellis)

8. Report of the General Manager
   a) Discussion Item: Proposed Legislation Sponsored by Supervisor Weiner: Administrative Code – Providing Electric Power to City Departments and New Developments (Kelly)
   b) Water Supply Outlook (Ritchie)

9. BAWSCA Report (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve Amendment No. 3 to** Agreement No. CS-916, Peninsula Region Construction Management Services with HDR Engineering, Inc., for additional construction management services associated with the Crystal Springs/San Andreas Transmission Upgrade project; and **authorize** the General Manager to execute this amendment **increasing the Agreement not-to-exceed amount by $500,000** to a total not-to-exceed agreement amount of $28,000,000, with no change to the agreement duration. (Cruz)

b) **Approve** an **increase in the construction contract cost contingency for** Contract No. WW-503, Richmond District Sewer Replacement and Pavement Renovation **in the amount of $497,271**; and **authorize** the General Manager to approve **future modifications** to the contract to increase the contract amount up to a maximum of $3,875,438, and to extend the contract duration up to a maximum of 411 consecutive calendar days. The increased cost contingency is needed for a negotiated contract claim settlement in the amount of $931,013 for additional cost to complete contract work due to differing site conditions. (Cruz)

c) **Accept** work performed by Azul Works for Contract No. WW-535R, WWE Facility Security Improvement Contract 1, **for a total contract amount of $7,013,126**; **Approve** Modification No. 8 (Final), to remove and relocate conduit and to upgrade camera wide area network connections, with **a time extension of 82 consecutive calendar days**, for a total contract duration of 510 consecutive calendar days; and **authorize** final payment to the contractor. (Cruz)

d) **Accept** work performed by J. Flores Construction, Inc. for Contract No. WW-567, As-Needed Spot Sewer Repair, for a **total contract amount of $7,608,979**; and **authorize** final payment to the contractor. (Cruz)

REGULAR CALENDAR

11. **Authorize** the General Manager to execute on behalf of the City and County of San Francisco, a Memorandum of Agreement with San Francisco Unified School District **for an amount not to exceed $140,000**, and with a duration of two years, which will authorize the use of SFPUC funding to support Science, Technology, Engineering and Math educational programming. (Ellis)

12. Public Comments on Matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

    Existing Claim
    Joan and Peter Cuddihy
    City Attorney Unlitigated Claim Number 14-01848
    Date Filed: February 24, 2014

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No. 0000657 / Date Filed March 6, 2013: Served June 6, 2013

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    City Attorney File No. 0000657 / Date Filed June 6, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554 / Date Filed: January 29, 2010

18. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

19. Announcement following Closed Session.

20. Motion regarding whether to disclose the discussions during Closed Session.

21. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 12, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of July 22, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Quarterly Audit and Performance Review Report
      i. Citywide Construction Audit: Adopting Leading Practices Could Improve the City's Construction Contractor Bid Pool
      ii. SFPUC: Results of CY 2013 Controller's Office Post Audit & Continuous Monitoring Program
   d) Quarterly Budget Status Report
   e) Street Light Program Update
   f) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   g) Water Enterprise Capital Improvement Program Quarterly Report – Local
   h) Water System Improvement Program Quarterly Report – Regional
   i) Water System Improvement Program Quarterly Report – Local
   j) Water System Improvement Program Status of Construction Change Orders

6. Other Commission Business

7. Report of the General Manager
   a) Rim Fire Recovery Update (Carlin/Rydstrom)
   b) Water System Improvement Program Quarterly Update (Wade)
   c) Water Supply Outlook (Ritchie)

8. Southeast Plant Biosolids Digesters Facilities Project Update (Cruz)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** Amendment No. 1 to **Contract No. CS-245**, Technical Support Services, HHWP, North American Electrical Reliability Corporation Regulatory (NERC) Standards – Critical Infrastructure Protection, with Grid Subject Matter Experts, LLC, to provide the HHWP Division with NERC audit and compliance consulting as it relates to Federal Energy Regulatory Commission Order No.'s 693 and 706; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $2,000,000**, for a total not-to-exceed agreement amount of $3,500,000, with no time extension. (Ritchie)

b) **Approve** Amendment No. 2 to **Agreement No. CS-941**, Job Order Contract Implementation Services, to provide a SFPUC customized job order contracting system with The Gordian Group; and **authorize** the General Manager to negotiate and execute an amendment for a **time extension up to one year**, for a total agreement duration of seven years, with no change to the contract amount. (Cruz)

c) **Adopt required California Environmental Quality Act Findings; Approve** the plans and specifications, and **award Contract No. WD-2686**, Auxiliary Water Supply System (AWSS) Pumping Station No. 1 Improvements (2014), **in the amount of $7,847,000**, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to construct various structural, architectural, mechanical, electrical, and instrumentation & control system improvements at the AWSS Pumping Station No. 1 facility. This would be the Approval Action for purposes of Administrative Code Chapter 31. (Cruz)

d) **Accept** work performed by Harty Pipelines for **Contract No. WW-551**, 18th/19th/ Carolina/Connecticut/Indiana/Minnesota/ Texas and Wisconsin Streets Sewer Replacement, **for a total contract amount of $2,322,313** and with a total contract duration of 222 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

e) **Accept** work performed by Shaw Pipeline Inc. for **Contract No. WW-442**, Mason & Powell Streets Sewer System Improvement and Pavement Renovation; **approve** Modification No. 2 (Final), **decreasing the contract by $152,395**, for a total contract amount of $4,913,412, and with a **time extension of 31 consecutive calendar days**, for a total contract duration of 361 consecutive calendar days; and **authorize** final payment to the contractor. (Moala)

REGULAR CALENDAR

10. **Authorize** the General Manager to impose **mandatory restrictions**, as required pursuant to the State Water Resources Control Board's Emergency Regulations, **on outdoor irrigation by** **reducing all outdoor irrigation of ornamental landscapes or turf with potable water** **by retail customers by at least 10%**; and **presentation and discussion of proposed excessive use charges** applicable to the approximately 1600 retail potable water irrigation accounts, **for Commission action at the August 26, 2014 meeting**. (Ritchie)

11. **Approve Project No. CUW30103** **Regional Groundwater Storage and Recovery Project**; **Adopt** the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and **authorize** the **General Manager to implement the Project**, and subject to Board of Supervisors approval where required, including the following:

    a. In compliance with Government Code Section 7260 et seq., undertake the process for possible acquisition and condemnation if necessary, for an estimated combined purchase price not to exceed $1,500,000, of interests (temporary or permanent) in real property located in San Mateo County, as follows: (1) Assessor's Parcel # 002-410-050 in Daly City, owned by Lake Merced Golf and Country Club, (2) Assessor's Parcels # 002-072-240, -250 and 002-201-650 in Daly City, owned by West Lake Associates/John Daly Blvd Assoc., (3) Assessor's Parcels #006-111-540 and 006-111-460 in Daly City, owned by Jefferson Elementary School District, (4) Assessor's Parcel # 008-421-120 in Colma, owned by TSE Serramonte L.P., and leased by Kohl's Department Stores, (5) Assessor's Parcels (unknown) for property owned by BART/SAMTRANS in South San Francisco, (6) Assessor's Parcel # 010-212-100 in South San Francisco, owned by Costco Wholesale Corporation, (7) Assessor's Parcel # 093-331-080 in South San Francisco, owned by the City of South San Francisco, (8) Assessor's Parcel # 010-292-210 in South San Francisco, owned by Kaiser Foundation Hospitals, (9) Assessor's Parcel # 093-220-010 in Millbrae, owned by the San Francisco Public Utilities Commission (SFPUC) and leased by OSH/Lowes Corporation, and (10) Assessor's Parcel # 014-320-010 in San Bruno, owned by the U.S.A.

    b. Negotiate and execute Memoranda of Agreement with the City of South San Francisco, Town of Colma, Lake Merced Golf Club, and Jefferson Elementary School District regarding construction and operation of Project well facilities on their respective properties.

    c. Negotiate and execute an Operating Agreement with the City of Daly City, the City of San Bruno, and California Water Service Company.

    d. Negotiate and execute Mitigation Agreements with Cypress Lawn Memorial Park Cemetery; Eternal Home Cemetery; Hills of Eternity/Home of Peace/

Salem Cemeteries: Holy Cross Catholic Cemetery: Italian Cemetery; Olivet Cemetery: and Woodlawn Cemetery in Colma. and the California Golf Club in South San Francisco. and to seek Board of Supervisors approval of the Mitigation Agreements under Charter section 9.118.

e. Negotiate and execute an amendment to the 2009 Water Supply Agreement with the SFPUC's wholesale water customers regarding the delivery of replacement water from the Regional Water System as an interim mitigation action to irrigators overlying the South Westside Basin.

f. Negotiate and execute a wheeling agreement with California Water Service Company for the delivery of replacement water to irrigators overlying the South Westside Basin as an interim mitigation action.

g. Obtain permits or approvals from State regulatory agencies. including but not limited to: California Department of Public Health, Regional Water Quality Control Board, State Water Resources Control Board, Bay Area Air Quality Management District, State Historic Preservation Officer. and California Department of Fish and Wildlife.

h. Obtain additional permits or approvals as needed. including without limitation, from the California Department of Transportation; County of San Mateo; Town of Colma: and cities of Daly City. Millbrae. San Bruno, and South San Francisco.

Implementation actions will include advertising for construction bids for the Project. However. the Commission will consider award of the construction contracts at a future public meeting. (Wade)

12. Public Comments on Matters to be discussed in Closed Session.

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No.: 0000657 / Date Filed: March 6, 2013: Served June 6. 2013

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No.: 0000657 / Date Filed: June 6, 2013

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Milstein)

Existing Litigation:
Justin Neisuler v. City and County of San Francisco, et al
San Francisco Superior Court Case No.: CGC-12-526598
City Attorney File No.: 130668 / Date Filed: December 4, 2012

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Milstein)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf and Recreation Company
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321 / Date Filed: June 18, 2014

19. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

20. Announcement following Closed Session.

21. Motion regarding whether to disclose the discussions during Closed Session.

22. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, August 26, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion, and possible action to adopt a schedule of rates, fees and charges for excessive use of water on ornamental landscaping and turf, applicable only to approximately 1600 potable water irrigation account holders. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 26, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code): Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Members of the public are not required to provide personal identifying information when they communicate with the Commission or the Department. All written or oral communications, including submitted personal contact information, may be made available to the public for inspection and copying upon request and may appear on the Department's website or in other public documents.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of August 12, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Drink Tap Update
   d) Status of Large Development Projects in the Water Service Area
   e) City Hall 80kW Solar Electric Project - Summary
   f) Water Pipeline Assessment

6. Other Commission Business

7. Report of the General Manager
   a) Summer Youth Employment Program Update (Ellis)
   b) Drought Update (Ritchie)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of Northgate-AGS, JV **and award** **Agreement No. CS-380**, Specialized Groundwater Monitoring Services, to provide professional

services for collection of groundwater samples and other monitoring support for the SFPUC's existing groundwater monitoring and management programs in the Westside Basin; and authorize the General Manager to negotiate and execute a professional services agreement **for an amount not-to-exceed $1,500,000**, and with a **duration of five years**. (Cruz)

b) **Approve** the selection of and award Agreement Nos. CS-386A-C, As-needed Engineering Design Services, to Kennedy/Jenks Consultants and AGS Inc. JV (KJ-AGS) (CS-386A), MWH-Water Resources Engineering Inc. JV (MWH-WRE) (CS-386B), and URS Corporation (URS) (CS-386C), to provide specialized engineering design services on an as-needed basis; and authorize the General Manager to negotiate and execute three professional services agreements, each with an **amount not-to-exceed $3,000,000** and a **term of five years**. (How)

c) **Award** Agreement No. CS-1006 to The Watershed Project to plan, publicize, and implement a Watershed Teaching Tool Educator Workshop; and **authorize** the General Manager to negotiate and execute a grant agreement **for an amount not-to-exceed $24,000**, with a **duration up to three years**. (Moala)

d) **Accept** work performed by A. Ruiz Construction for Contract No. WW-498, John/Spofford/Sutter/Post/Geary/O'Farrell Streets Brick Sewer Rehabilitation, **for a total contract amount of $2,199,922**, and with a total contract duration of 150 consecutive calendar days; and authorize final payment to the contractor. (Moala)

e) **Approve** the plans and specifications and **award** Contract No. WW-593R, As-Needed Sewer Cleaning and Inspection, **for a total contract amount not-to-exceed $1,594,150**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to clean and inspect existing sewers, on an as-needed basis, at locations to be determined within the City of San Francisco. (Moala)

f) **Approve** the plans and specifications, and award Contract No. WW-595, 3rd/7th/8th/25th/33rd/42nd Avenues and Baker/Welsh Streets Sewer Replacement, **in the amount of $2,964,845**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in the City of San Francisco. (Moala)

REGULAR CALENDAR

10. **Approve** Amendment No. 4 to Agreement No. CS-820, New Irvington Tunnel Project - Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel; and **authorize** the General Manager to negotiate and execute this amendment **increasing the agreement up to $500,000**, for a total not-to-exceed agreement amount of $14,873,561, and with a **time extension up to 12 months**, for a total agreement duration of

up to 10 years, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Wade)

11. **Approve an increase to the previously approved construction contract cost contingency for** Contract No. WD-2548, Lake Merced Pump Station Essential Upgrade, with Western Water Constructors **in the amount of $900,000**, and **an increase in the contract duration of up to 933 consecutive calendar days**; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $36,252,400 and for a total revised contract duration up to 2,130 consecutive calendar days. The requested increases are needed for additional work to remove the existing underground fuel tanks and the related unforeseen contaminated materials, provide investigation of and additional protection against PG&E electrical transients to the pump station electrical systems, and for various miscellaneous electrical and mechanical modifications. (Cruz)

12. **Approve** an increase **in the construction cost contingency** for Contract No. WD-2551, Calaveras Dam Replacement Project, with Dragados-USA, Inc./ Flatiron West, Inc./Sukut Construction, Inc., Joint Venture, **in the amount of $79,781,662** and **an increase in the contract duration of up to 371 consecutive calendar days**; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $529,225,308, and for a total revised contract duration up to 2661 consecutive calendar days. (Cruz)

13. **Approve an increase in the construction contract cost contingency for** Contract No. WD-2685, with Cal State Contractors Inc., for Reservoir and Tanks Improvement (2013), **in the amount of $682,000**; and Authorize the General Manager to approve future modifications to the contract for a total revised contract amount up to $9,997,900. The requested increase is due to new water conservation work requested for Twin Peaks Reservoir. The work includes preparing and installing new water barriers along all submerged concrete slab joints to inhibit water leakage from the reservoir to its underdrains. There will be no change in contract duration due to this joint sealing work. (Cruz)

14. **Approve** Modification No. 2 to the **Agreement between the United States Forest Service and the City and County of San Francisco** regarding acquisition of 25.2 acres of land at Camp Mather, Tuolumne County; and authorize the General Manager to execute an amendment **extending the duration of the agreement up to one year**, for a total duration of three-years and six months. The time extension reflects the re-evaluation of the original timber appraisal as a result of the Rim Fire. (Russell)

15. **Authorize the General Manager to increase the Wastewater Enterprise** Commercial Paper Notes Program **from $300,000,000 to $500,000,000**; Direct the General Manager (GM) to request approval from the Board of Supervisors for such increase and, further, direct the GM to enter into

agreements to provide bank credit facilities authorized under 2002 Proposition E with Barclays Bank PLC and State Street Bank and Trust Company, the lowest cost, responsive and responsible bidders. The agreements provide an additional $200,000,000 in available credit with annual costs not-to-exceed $750,000 and for a total contract duration, including possible extensions, not to exceed five years. The GM is further authorized to select the next lowest-cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Rydstrom)

16. **Public hearing, discussion, and possible action to adopt excess water use charges and regulations** for administering excess use charges and the retail water shortage allocation plan requirements applicable to use of potable water on ornamental landscaping or turf by the approximately 1,600 retail potable water irrigation accounts. (Ritchie/Rydstrom)

17. Public Comments on Matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657 / Date Filed: March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No.: 0000657 / Date Filed: June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five

Case No.: A127554 / Date Filed: January 29, 2010

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf Course and Recreation Company
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321 / Date Filed: June 18, 2014

23. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, August 26, 2014 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion, and possible action to adopt a schedule of rates, fees and charges for excessive use of water on ornamental landscaping and turf, applicable only to approximately 1600 potable water irrigation account holders. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

CANCELLATION NOTICE

The Regular meeting of the
San Francisco Public Utilities Commission
Tuesday, September 9, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

GOVERNMENT
DOCUMENTS DEPT

SEP 02 2014

SAN FRANCISCO
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HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 23, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor
Anson Moran
Art Torres

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

GOVERNMENT
DOCUMENTS DEPT

SEP 10 2014

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LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例 (三藩市行政法典第91章)，中文、西班牙語的或菲律賓語 (他加祿語) 傳譯人員在收到請求後，會提供會議紀錄。會議紀錄可在委員會通過後翻譯成要求語言。其他語言協助在可能的情況下也將可提供。上述要求，請至少提前48小時 (415) 554-0761 或電郵至 [dhood@sfwater.org] 告知Donna Hood提出。這些請求將得以滿足。若可能的話，亦會接受遲到請求。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of August 26, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Water System Improvement Program Report
   d) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Reports
   e) Rim Fire Update
   f) Wastewater Enterprise Capital Improvement Program Quarterly Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) New Irvington Tunnel Update (Wade)

8. Citizens' Advisory Committee Update (Aragon)

9. Sewer System Improvement Program Update (Kubick)

10. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

11. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these*

items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Approve** the selection of APX, Inc.; **Award** Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, to perform the functions of SFPUC's scheduling coordination with California Independent System Operator (CAISO), including submitting schedules, bids, energy trades, managing communications between CAISO and SFPUC schedulers and operators, handling settlements, and other related services; and **authorize** the General Manager to negotiate and execute a professional services agreement with APX, Inc., for an **amount not-to-exceed $2,100,000, and with a duration of five years**.
(Hale)

b) **Approve** the plans and specifications, and **award** Contract No. HH-976, Coast Range Tunnel Inspection Access Work, in the **amount of $765,651**, and with a **contract duration of 92 consecutive calendar days** (three months), to the lowest, qualified, responsible and responsive bidder, Trinet Construction, to remove security structures and tunnel entry dished heads; install tunnel access ramps and a bridge at Tesla Portal and Alameda East Portal (AEP), and a temporary access door at AEP; and provide portable generators to run the ventilation system at AEP for the inspection of the Coast Range Tunnel.
(Cruz)

c) **Approve** and **award** Contract No. JOC-49, General Engineering (A-License) for Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Sierra Mountain Construction, Inc., to perform general engineering construction tasks for Hetch Hetchy Operations. (Cruz)

d) **Accept** work performed by Webcor Construction, LP for Contract No. WD-2559R New SFPUC Administration Building; **Approve** Modification Nos. 4 through 6 (final) for a **total contract amount of $150,227,206**, and a total contract duration of 1,163 consecutive calendar days (approximately three years, two months); and authorize final payment to the contractor. (Cruz)

e) **Accept** work performed by Shimmick Construction Company for Contract No. WD-2582, Sunol Valley Water Treatment Plant Expansion and Treated Water Reservoir for a **total contract amount of $102,718,272**; and **authorize** final payment to the contractor. (Cruz)

f) **Accept** work performed by Monterey Mechanical Co., for Contract No. WW-522, Southeast Water Pollution Control Plant Dewatering Facility Corrosion Repairs; **Approve** Modification No. 13 (Final) to add sampling hatch and perform electrical work at the motor control center, **increasing the contract by $34,661**, for a total contract amount of $10,331,296, and a total contract duration of 690 consecutive calendar days (approximately one year and 11 months); and **authorize** final payment to the contractor. (Moala)

g) **Approve** Modification No. 8 to **Contract No. WW-525,** Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades, Phase II, with NTK Construction, Inc., to complete the remaining work for Return Activated Sludge pumps, motors and related control and monitoring systems, **increasing the contract by $310,000**, for a total contract amount of $13,033,686, and with a **time extension of 150 consecutive calendar days** (approximately five months) for a total contract duration of 856 consecutive calendar days (approximately two years, four months). (Moala)

h) **Approve** the plans and specifications, and **award** **Contract No. WW-593R**, As-Needed Sewer Cleaning and Inspection, **for a total contract amount not-to-exceed $1,594,150**, and with a **contract duration of 18 months** (one year, six months), to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction, to clean and inspect existing sewers, on an as-needed basis, at locations to be determined within the City of San Francisco. (Moala)

i) **Approve the recommendations of the SFPUC report: Analysis and Recommendations Regarding** **Energy Storage Procurement Policy** which concludes: (1) it is not cost-effective for the SFPUC to procure energy storage to meet its electricity needs at this time; (2) the General Manager report back to the Commission at least annually regarding the further evaluation of electric storage technology and its potential for meeting the SFPUC's energy procurement needs; and (3) the SFPUC should identify opportunities to develop a pilot energy storage system in San Francisco. (Hale)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a **seven year revocable license** to the City of Palo Alto to use approximately 80 linear feet of SFPUC Parcel 245-B on Page Mill Road at Foothill Expressway in Palo Alto, California, for installing, operating, and maintaining one eight-inch natural gas pipeline, for no annual use fee. (Russell)

REGULAR CALENDAR

12. **Approve** the **Warnerville Substation Upgrades Project** and **authorize** the General Manager to request the **release of $3,143,000** in mitigation funds currently on reserve with the Board of Supervisors. The project is necessary to mitigate the impacts to the City's electric system caused by the interconnection of North Star Solar, LLC's solar project to the electric grid. (Ritchie)

13. **Authorize** the General Manager to modify and renew the **Memorandum of Understanding** between the Treasure Island Development Authority and the SFPUC to contract for the provision of certain utility services at former Naval Station Treasure Island, for the term of October 1, 2014 through September 30, 2015. (Ritchie)

14. Public Comments on Matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(O'Neil)

Existing Litigation:
Michael Walsh v. City and County of San Francisco
Alameda Superior Court Case No.: RG11606118
City Attorney File No.: 120833 / Date Filed: November 29, 2011

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation:
Brian Hill v. City and County of San Francisco
San Francisco Su perior Court Case No.: 14-538953
City Attorney File No.: 140688 / Date Filed: March 5, 2009

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.0 (d) (1) and San Francisco Administrative Code Section 67. (d) (1).
(Rothschild)

Existing Claim
Jean O'Connell
City Attorney Unlitigated Claim No.: 14-01867
Date Filed: February 25, 2014

Material terms of the proposed settlement of the unlitigated claim arising from a water main break in the vicinity of 15th and Wawona are as follows: Payment of $106,355.93 in exchange for a full and final release of liability.

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation as Defendant

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No.: 0000657 / Date Filed: March 6, 2013: Served June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No.: 0000657 / Date Filed: June 6, 2013

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554 / Date Filed: January 29, 2010

23. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

24. Announcement following Closed Session.

25. Motion regarding whether to disclose the discussions during Closed Session.

26. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 14, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Vince Courtney, President
Ann Moller Caen, Vice President
Francesca Vietor

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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語言

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ACCESO A IDIOMAS

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PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of September 23, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) 2013 Energy Benchmarking Report for San Francisco Municipal Buildings

6. Other Commission Business
   a) Discussion and possible action, in accordance with Rule 6 of the Rules of Order, to nominate and elect officers (Hood)

7. Sea Level Rise (Cruz)

8. Report of the General Manager
   a) Drought Update (Ritchie)
   b) PG&E Green Tariff Application (Hale)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** and **award** Agreements CS-362A-B to JDH Corrosion Consultants **(CS-362A)** and HDR Engineering **(CS-362B)**, to provide specialized corrosion control engineering services on an as-needed basis; **Authorize** the General Manager to negotiate and execute **two professional services agreements,**

each with an amount **not-to-exceed $1,000,000, and with a term of five years**. (Cruz)

b) **Approve** the plans and specifications, and **award** Contract No. WD-2712, 8-Inch Ductile Iron Water Main Installation on Alabama and 25th Streets, **in the amount of $1,575,000**, to the lowest, qualified, responsible and responsive bidder, M Squared Construction, to perform the installation of ductile iron pipe and fittings, and copper pipes services. (Cruz)

c) **Approve** and **award** Contract No. JOC-47R, General Engineering (A-License) for San Francisco, Peninsula, East Bay to West San Joaquin County and West Stanislaus County, for a **not-to-exceed amount of $5,000,000**, to the lowest, qualified, responsible, and responsive bidder, Yerba Buena Engineering and Construction, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. (Cruz)

d) **Approve** the plans and specifications, and **award** Contract No. WW-597, Wastewater Enterprise (WWE) Elevator Maintenance, **in the amount of $546,969**, to the lowest, qualified, responsible and responsive bidder, Kone, Inc., to service and maintain all WWE and Southeast Community Facility elevators for a period of three years. (Cruz)

e) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year lease with Wu Yee Children's Services**, for use of approximately 3,450 square feet space within the Southeast Community Facility, plus the use of the approximately 5,000 square foot adjacent and fenced children's play yard as a Head Start childcare program, for an **annual rent of $32,775**. (Russell)

f) **Approve** and **award** Contract No. JOC-49, General Engineering (A-License) for Hetch Hetchy, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, Sierra Mountain Construction, Inc., to perform general engineering construction tasks for Hetch Hetchy Operations. (Cruz)

REGULAR CALENDAR

10. **Authorize** the General Manager to execute the Gas Pipeline Cross Bore Agreement between SFPUC and Pacific Gas & Electric Company (PG&E) to establish a protocol for inspection and repair of gas line cross bores through SFPUC sewer facilities and a related protocol for future installation of PG&E gas transmission lines in San Francisco. (Carlin)

11. **Approve Amendment No. 3 to** Agreement No. PS-108, Feral Pig Management Services, with Rural Pig Management, Inc., to provide continued nuisance management services on SFPUC watershed lands, including Bioregional Habitat Restoration sites; **Authorize** the General Manager to execute this amendment, **increasing the agreement by $30,000**, for a total not-

to-exceed agreement amount of $280,000, and with a **time extension of six months**, for a total agreement duration of five years, six months. (Ritchie)

12. **Approve** the terms and conditions and **authorize** the General Manager to enter into an **agreement to sell and vacate** an approximately 999-square foot **sanitary sewer easement at 98 Crown Terrace, San Francisco,** to Michele Sweeney and Lucy R. Wohltman, for $16,000. (Russell)

13. Public Comments on Matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation as Plaintiff
    City and County of San Francisco vs. Pacific Rod and Gun Club
    San Francisco Superior Court Case No.: CGC-14-5382947
    City Attorney File No.: 140253/Date Filed 3/27/14

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.0 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Rothschild)

    Existing Claim
    Arturo Torres et al. v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-13-536200
    City Attorney File No.: 140382/Date Filed: 12/17/13

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No.: 0000657/Date Filed: June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

20. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

21. Announcement following Closed Session.

22. Motion regarding whether to disclose the discussions during Closed Session.

23. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, November 11, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

****

San Francisco Public Utilities Commission SPECIAL MEETING

HAS BEEN SCHEDULED Wednesday, November 12, 2014 (Note different time)

1:00 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
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San Francisco Public Utilities Commission
525 Golden Gate Avenue
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San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 28, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 14, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Recognition of Deputy General Manager Michael Carlin for his work during the Rim Fire (Kelly, Jr.)

8. Report of the General Manager
   a) Drought Update (Ritchie)

9. Revenue Bond Oversight Committee Annual Report and Audit Findings (Cheng)

10. BAWSCA Update (Sandkulla)

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CONSENT CALENDAR

11. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

    a) **Accept** work performed by Precision Engineering for **Contract No. WW-501**, Western Addition/North Beach/Marina Districts Sewer Replacement and

Pavement Renovation; **Approve** Modification No. 3 (Final), **decreasing the contract by $155,850**, for a total contract amount of $3,546,547 (of which $2,565,627 is funded by WWE and $980,920 is funded by DPW), and with a **time extension of 47 consecutive calendar days** (approximately one month and 17 days), for a total contract duration of 297 consecutive calendar days (approximately 10 months); and **authorize** final payment to the contractor. (How)

b) **Accept** work performed by Precision Engineering for **Contract No. WW-549**, Buchanan/Divisadero/Fillmore/Green/ Pierce and Scott Streets Sewer Replacement; **Approve** Modification No. 2 (Final), **decreasing the contract by $93,524**, for a total contract amount of $2,202,507 and with a **time extension of 34 consecutive calendar days** (approximately one month), for a total contract duration of 214 consecutive calendar days (approximately seven months); and **uauthorize** final payment to the contractor. (How)

c) **Accept** work performed by Shaw Pipeline for **Contract No. WW-563**, 15th/21st/ 24th/27th/30th/43rd/48th Avenues Sewer Replacement; **Approve** Modification No. 2 (Final), **decreasing the contract by $12,398**, for a total contract amount of $2,287,692, and with a **time extension of 58 consecutive calendar days** (approximately two months), for a total contract duration of 269 consecutive calendar days (approximately nine months); and **authorize** final payment to the contractor. (How)

d) **Approve** Modification No. 1 to **Contract No. WW-565**, 43rd Ave/46th Ave/Geary Blvd/O'Farrell/Natoma/Utah and London Streets Sewer Replacement, with D'Arcy & Harty, to abandon an existing collapsed culvert pipe and install new culvert, manhole and sewer pipeline in a new alignment due to existing site conditions, **increasing the contract by $56,806,** for a total contract amount of $2,677,216, and with a **time extension of 247 consecutive calendar days** (approximately eight months), for a total contract duration of 473 consecutive calendar days (approximately one year and three months). (How)

e) **Approve** the terms and conditions and **authorize** the General Manager to execute a **Memorandum of Understanding with the San Francisco Public Library** to use approximately 3,418 square feet of SFPUC Parcel 22, located between 1150 and 1298 Ocean Avenue in San Francisco, for the Ingleside Garden, an outdoor courtyard next to the Library, for no annual use fee. (Russell)

f) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **Joint Funding Agreement** with the U.S. Geological Survey **for an amount not-to-exceed $1,885,725** and with a **duration of five years**, which will allow for hydrologic monitoring and stream gage maintenance on the Tuolumne River and its tributaries. (Ritchie)

REGULAR CALENDAR

12. **Approve** the selection of and **award** Agreement No. CS-389, Planning and Engineering Services Southeast Plant New 250 MGD Headworks Facility, to Carollo Engineers, Inc., to provide specialized planning and engineering services for the proposed new Headworks facility at the Southeast Water Pollution Control Plant; and **authorize** the General Manager to negotiate and execute a professional services agreement with Carollo Engineers, Inc., for an **amount not-to-exceed $14,000,000**, and with a **duration of six years**, subject to Board of Supervisors approval, pursuant to Charter Section 9.118. (Kubick)

13. **Approve** the plans and specifications, and **award** Contract No. WD-2621, San Francisco Groundwater Supply Well Stations, **in the amount of $15,978,350**, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, Inc., to construct the Lake Merced Well Station, the South Sunset Well Station, the West Sunset Well Station, the Golden Gate Park Central Well Station, and the pH Adjustment Building at Sunset Reservoir. (Fung)

14. **Approve** a revenue-generating program to license existing SFPUC street light poles for the installation of outdoor distributed antenna systems (DAS) by telecommunications carriers using licensed spectrum and third-party hosts certificated by the California Public Utilities Commission; **Approve** the terms and conditions and **authorize** the General Manager to execute **Master License Agreements** and approve the form of the Master License, including the form of Pole License; and **approve** an **amendment to the 2013 SFPUC Real Estate Guidelines** to address a delegation of authority for the Street Light License Program to the General Manager or his designee. (Hale)

15. **Recommend** that the Board of Supervisors approve the conveyance of an easement over an approximately 5,227 square-foot portion of property along Niles Canyon Road near Palomares Road in unincorporated Alameda County, **to the Golden Gate Primitive Baptist Church of Oakland,** and **authorize** an agreement conveying the Easement to the Church. The Easement Area is located on SFPUC Parcel 57 along Niles Canyon Road near Palomares Road (Alameda County Assessor's Parcel No. 507-0761-002-05). (Russell)

16. **Adopt** the **Final Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program** for the Pacific Rod and Gun Club Upland Soil Remedial Action Project pursuant to the California Environmental Quality Act; **Approve Project No. CUW 28101, Pacific Rod and Gun Club Upland Soil Remedial Action Project**; and **authorize** the General Manager to request the Mayor's and Board of Supervisors' approval of a supplemental appropriation of $9.5 Million. (Ritchie)

17. Public Comments on Matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

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    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, November 11, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

****

San Francisco Public Utilities Commission SPECIAL MEETING

HAS BEEN SCHEDULED
Wednesday, November 12, 2014
(Note different time)

1:00 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
SPECIAL MEETING
Wednesday, November 12, 2014
(Note earlier start time)

12/14

1:00 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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語言

根據語言服務條例，三藩市法典第91章，中文、西班牙語和菲律賓語（塔加洛語）傳譯人員在必要或合理要求時會提供傳譯服務。會議紀錄可在通過後，應請求，翻譯成其他語言。如有請求，本委員會會盡可能滿足這些要求。請在會議日期前至少 (415) 554-0761或致函至dhood@sfwater.org 聯絡Donna Hood提出協助請求。若可能，會盡可能滿足。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hinilingi, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 28, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Power Risk Management Plan
   d) Quarterly Audit and Performance Review Reports
      i. SFPUC: Follow-up of 2011 Audit of Water Enterprise Warehouse Inventory Management
      ii. City Services Benchmarking: Water and Wastewater Rates
      iii. NGR Energy Center San Francisco LLC Properly Paid Its Franchise Fees for 2011 and 2012
      iv. Pacific Gas & Electric Company Properly Paid Its Franchise Fees and Surcharges for 2011 and 2012
      v. FY 2013-14 Annual Physical Inventory Count for all Enterprises
   e) Quarterly Budget Status Review Report
   f) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   g) Water Enterprise Capital Improvement Program Quarterly Report – Local
   h) Water System Improvement Program Quarterly Report – Regional
   i) Water System Improvement Program Quarterly Report – Local
   j) Water System Improvement Program Status of Construction Change Orders
   k) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Levin)
   b) WSIP Quarterly Update (Wade)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary. 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102. Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** Amendment No. 1, to Agreement Nos. CS-306(I), As-Needed Contracting and Employment Technical Support Services with Alfred Williams Consultancy, LLC (**CS-306A**), Butler Enterprise Group, LLC (**CS-306B**), Consulting Link 2000 (**CS-306C**), JBR Partners, Inc., (**CS-306D**), JLM Management Group (**CS-306E**), Merriwether and Williams Insurance Services, Inc., (**CS-306F**), Scope 1 Consultants (**CS-306G**), and The Thier Group (**CS-306H**), to continue providing contracting and employment technical support services for all SFPUC)projects; and **authorize** the General Manager to negotiate and execute **two amendments (CS-306(I)A) and (CS-306(I)C) increasing the not-to-exceed amount up to $25,000 each; and negotiate and execute six amendments (CS-306(I).B, CS-306(I).D, CS-306(I).E, CS-306(I).F, CS-306(I).G and CS-306(I).H) increasing the not-to-exceed amount up to $49,500 each**, and with a **time extension of one year per agreement**, for a total agreement duration of three years per agreement. (Cruz)

b) **Approve** Amendment No. 1 to Agreement No. CS-398B, Mountain Tunnel Technical Panel Services, with Doctor Mole Incorporated for continued technical advisory services; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $50,000**, for a total not-to-exceed agreement amount of $100,000, with no change to the contract duration. (Cruz)

c) **Accept** work performed by Azul Works, Inc., for **Contract No. HH-953**, Tesla Portal Protection; **Approve** Modification No. 14 (Final), to resolve contract closeout submittals and correction of deficient work, extending the contract duration by 349 consecutive calendar days (approximately 11 months), for a total contract duration of 715 consecutive calendar days (approximately two years); and **authorize** final payment to the contractor. (Cruz)

d) **Approve** and **award** Contract No. JOC-48R, Job Order Contract, General Engineering (A-License) for San Francisco, Peninsula, East Bay to West San Joaquin County and West Stanislaus County, for a **not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible, and responsive bidder, Trinet Construction, Inc., to perform general engineering construction tasks for all SFPUC Enterprise Operations and Bureaus. (Cruz)

e) **Approve** the plans and specifications, and **award** Contract No. WD-2745, Auxiliary Water Supply System (AWSS) – New Cisterns D, **in the amount of $4,247,350**, to the lowest, qualified, responsible and responsive bidder, Azul

Works, Inc., to construct five new AWSS buried concrete cisterns at the following locations: Amber Drive and Duncan Street; Diamond Heights Boulevard and Duncan Street; Dorchester Way and Ulloa Street; Folsom Street and Ripley Street; and Lansdale Avenue and Casitas Avenue. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Cruz)

f) **Accept** work performed by Precision Engineering for **Contract No. WW-500**, SOMA/Mission Districts Sewer Replacement and Pavement Renovation; **Approve** Modification No. 1 (Final), **increasing the contract by $419,906**, for a total contract amount of $3,311,810 (of which $2,462,822 is funded by WWE and $848,988 is funded by DPW), and with a **time extension of 331 consecutive calendar days** (approximately 11 months), for a total contract duration of 596 consecutive calendar days (approximately one year, seven months); and **authorize** final payment to the contractor. (Cruz)

g) **Accept** work performed by Synergy Project Management for **Contract No. WW-505**, Noe/Glen Park Districts Sewer Replacement and Pavement Renovation, for a total contract amount of $2,597,244 (of which $1,463,959 is funded by WWE and $1,133,285 is funded by DPW); **Approve** Modification No. 2 (Final), for a **time extension of 70 consecutive calendar days** (approximately two months), and a total contract duration of 324 consecutive calendar days (approximately 10 months); and **authorize** final payment to the contractor. (Cruz)

h) **Approve** an increase in the construction contract cost contingency for **Contract No. WW-568**, 18th/25th/35th/47th Avenues and Delancey/Felton/Fern/Hawes/ Madrid/Steiner Streets Sewer Replacement, **in the amount of $400,000,** and an **increase in the contract duration of 27 days**; and **Authorize** the General Manager or his designee to **approve future modifications** to the contract to increase the contract amount **up to a maximum amount of $2,989,719**, and for a total revised contract duration of 297 days (approximately 10 months). The increase in cost contingency and time duration is needed due to substantially higher amounts of side sewer lateral and street pavement replacement quantities than were estimated in the contract documents. (Cruz)

i) **Approve** the plans and specifications and **award Contract No. WW-589**, Oceanside Plant (OSP) Total Solid Control and Waste Activated Sludge System Upgrade, **in the amount of $1,580,500**, to the lowest, qualified, responsible and responsive bidder, Anvil Builders, to replace and upgrade the existing deficient and deteriorated waste activated sludge pump-motor sets and associated plumbing, electrical, and instrumentation and control equipment at OSP. (Cruz)

j) **Authorize** the General Manager to execute an **Agreement with the Association of Bay Area Governments for administration and distribution of State grant funds up to $1,400,000** to be used for the Regional Groundwater Storage and

Recovery Project Phase 1A – South Westside Basin, Northern San Mateo County. (Levin)

k) **Authorize** the General Manager to execute a Memorandum of Understanding with Solano County Water Agency **for the administration and disbursement of State Grant funds of up to $234,300** to be used by the SFPUC for implementation of its Large Landscape Water Conservation Program. (Levin)

9. Public Comments on Matters to be discussed in Closed Session.

10. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

11. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) (Ambrose)

    Property:
    639 Bryant Street, San Francisco

    Persons Negotiating:
    SFPUC: Michael Carlin, Rosanna Russell, and John Updike
    Tishman Speyer: Carl Shannon

    Under Negotiation:
    Price ___ Terms of Payment ___ Both XXX

12. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Unlitigated Claim
    City and County of San Francisco v. Pacific Gas and Electric Company
    Date of Incident: February 2013
    Re: Contract No. WW-500

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
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    San Francisco Superior Court Case No.: CGC-13-529309
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16. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

17. Announcement following Closed Session.

18. Motion regarding whether to disclose the discussions during Closed Session.

19. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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The Regular meeting of the San Francisco Public Utilities Commission Tuesday, November 25, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
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San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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San Francisco
Water Power Sewer
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, December 9, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
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語言服務

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ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of November 12, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Water Supply Development Report
   d) Hetch Hetchy Water and Power Enterprise Capital Improvement Program Quarterly Reports
   e) Status of Large Development Projects in the Water Service Area
   f) Wastewater Enterprise Capital Improvement Program Quarterly Report
   g) Correction to Resolution 14-0177, Contract No. HH-953, WSIP Contract – Telsa Portal Protection

6. Other Commission Business
   a. Recognition of Todd Rydstrom, AGM Business Services and CFO for his service to the SFPUC

7. Report of the General Manager
   a) Drought Update (Levin)
   b) Storm Update (Moala)
   c) Update on LAFCo Report (Hale)

8. Annual Financial Audit Reports (Lee)
   a. KPMG Presentation
   b. 2013 - 2014 Audited Financial Report: Water Enterprise
   c. 2013 - 2014 Audited Financial Report: Wastewater Enterprise
   d. 2013 - 2014 Audited Financial Report: Hetch Hetchy Water and Power

9. Sewer System Improvement Program Update (Kubick)

10. Citizens' Advisory Committee Update (Aragon)

11. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

12. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** Amendment No. 1 to Agreement No. CS-108, Springsnail Research Project, with Dr. Robert Hershler of the Smithsonian Institution, to incorporate data from additional springsnail collecting in California; **Authorize** the General Manager to execute this amendment, **extending the agreement duration by nine months**, for a total agreement duration of two years and nine months. (Cruz)

b) **Approve** Amendment No. 2 to Agreement No. CS-271, Ocean Beach Master Plan Phase 2 Coastal Management Agreement, Planning, Design, Engineering and Outreach Services with San Francisco Planning and Urban Research, to continue providing planning, design, engineering and outreach services; Authorize the General Manager to execute this amendment, **increasing the agreement by $117,705**, for a total not-to-exceed agreement amount of $867,705, and with a **time extension of four months**, for a total not-to-exceed agreement duration of two years and 10 months. (Cruz)

c) **Approve** the selection of URS Corporation and **award** Agreement No. CS-396, Engineering Services Pilarcitos Dam and Reservoir Improvements Project to provide specialized dam engineering and geotechnical services during all project phases for proposed seismic upgrades at Pilarcitos Dam and Reservoir; **Authorize** the General Manager to negotiate and execute a professional services agreement with URS Corporation for an **amount not to exceed $3,000,000**, and with a **duration of seven years**. (How)

d) **Approve** the plans and specifications and **award** Contract No. WD-2506, 8-Inch Ductile Iron Pipe Main Installation on Clement Street from Arguello Boulevard to 14th Avenue; and Arguello Boulevard from Lake Street to Geary Boulevard, **in the amount of $3,057,191**, to the lowest, qualified, responsible and responsive bidder, M Squared Construction. (Cruz)

e) **Approve** an **increase in the construction contract cost contingency for** Contract No. WW-490, Oceanside Water Pollution Control Plant (OSP) Digesters' Class A Conversion and Facility Improvements, with Shimmick Construction Company Inc., **in the amount of $837,066** and an **increase in the**

contract duration of 230 days (approximately eight months); **Authorize** the General Manager, or his designee, to approve future modifications to the contract to increase the contract amount up to a maximum of $17,747,366 and a total contract duration of 1020 consecutive calendar days (approximately two years and 10 months), if appropriate. (Cruz)

f) **Accept** work performed by Cal State Constructors, Inc. for **Contract No. WW-542**, Oceanside Water Pollution Control Plant Dewatering Facility Upgrades, for a **total contract amount of $4,962,993,** and with a total contract duration of 735 consecutive calendar days (approximately two years); and **authorize** final payment to the Contractor. (Cruz)

g) **Accept** work performed by D'Arcy & Harty Construction for **Contract No. WW-554**, Various Locations Sewer Replacement and Pavement Renovation; **Approve Modification No. 2 (Final), decreasing the contract by $233,366** to account for actual costs of labor and materials required to complete the contract sewer and street paving work under bid item allowances, for a total contract amount of $2,730,611, and with a time extension of 50 consecutive calendar days, for a total contract duration of 387 consecutive calendar days (one year and one month); and **authorize** final payment to the contractor. (Cruz)

h) **Approve** the plans and specifications, and **award Contract No. WW-601**, As-Needed Spot Sewer Replacement, for a total not-to-exceed amount of $6,883,165, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined throughout San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Cruz)

i) **Authorize** the General Manager to execute, on behalf of the City of San Francisco a **First Amendment** to the October 1, 2012 **Memorandum of Understanding with the City of Daly City**, extending the term by 24 months (two years), for a total duration of 60 months (five years). The term extension will allow the SFPUC to continue to partially fund consultants hired by Daly City to complete pre-project planning, design and environmental review work for the Vista Grande Drainage Basin Improvement Project. (Levin)

REGULAR SESSION

13. **Authorize** the General Manager to negotiate and execute an **agreement for an amount not-to-exceed $18,500,000** with one of five pre-qualified contractors, **for Agreement No. DB-121R**, Moccasin Powerhouse Generators Rewind Project, a Design-Build Agreement for rehabilitation of the rotor and stator in Generators No. 1 and No. 2 at the Moccasin Powerhouse, as permitted under San Francisco Administrative Code Section 6.23(C)(1). (Cruz)

14. **Authorize** the General Manager to establish **a revenue bond debt program for the Power Enterprise** and **issue the** Power Enterprise's inaugural revenue bonds **to fund a not-to-exceed principal amount of $48,000,000**, inclusive of financing costs, for projects included in the Capital Improvement Plan, subject to approval from the Board of Supervisors; **Authorize** the General Manager to sell in one or more series of bonds, on either a competitive or negotiated basis; Delegate the General Manager authorization to award each series of bonds to the highest bidder (lowest cost) bank or underwriter(s); **Authorize** the General Manager to submit ordinances to the Board of Supervisors (1) authorizing the establishment of a new Power Bond program; and (2) authorizing issuance of not-to-exceed $48,000,000 aggregate principal amount of new money Power Revenue Bonds. This is an Approval Action pursuant to Administrative Code Chapter 31. (Perl)

15. **Approve** revised Real Estate Guidelines (2014 Guidelines) to set forth San Francisco Public Utilities Commission policies and real estate practices, and delegate authority to the General Manager and staff to enter into certain leases, licenses and real estate related memorandum of understanding. (Russell)

16. **Approve** the **Interim San Francisco Public Utilities Commission** Water Pipeline Right-of-Way Use Policy for San Mateo, Santa Clara and Alameda Counties, as an amendment to the Real Estate Guidelines; **Approve** the amendment to Real Estate Guidelines to include the Interim Right-of-Way Use Policy; and **approve** the **Right-of-Way Integrated Vegetation Management Policy amendment**. (Russell)

17. **Approve** the terms and conditions and **authorize** the General Manager to execute a month-to-month **revocable license to Modesto Irrigation District** to use approximately 135 linear feet of SFPUC Parcel 656 at McHenry Avenue in Modesto, California for the installation (via subsurface boring), operation, maintenance and repair of a new six-inch underground conduit beneath SFPUC's water transmission pipelines together with a 12,000 volt electrical distribution circuit within the conduit, for no use fee. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Russell)

18. Authorize the General Manager to **negotiate and execute an extension of the** Amended and Restated Lease between the SFPUC and the Pacific Rod and Gun Club for up to 90 additional days, for property located at Lake Merced, 520 John Muir Drive, San Francisco. (Russell)

19. Public Comments on Matters to be discussed in Closed Session.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

21. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) (Ambrose)

    Properties:
    2000 Marin Street and 639 Bryant Street, San Francisco

    Persons Negotiating:
    SFPUC: Michael Carlin, Rosanna Russell, and John Updike
    Tishman Speyer: Carl Shannon and David Balducci

    Under Negotiation:
    Price ___ Terms of Payment ___ Both_XX__

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Unlitigated Claim
    City and County of San Francisco v. Precision Engineering, Inc., and its Carriers
    Date of Incident: February 27, 2013

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Unlitigated Claim
    Lai Yuet Eng
    City Attorney Unlitigated Claim No.: 15-00916
    Date of Incident: October 3, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Unlitigated Claim
    Anson Ha
    City Attorney Unlitigated Claim No.: 15-00964
    Date of Incident: October 3, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No.: 0000657/Date Filed: June 6, 2013

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010

28. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

29. Announcement following Closed Session.

30. Motion regarding whether to disclose the discussions during Closed Session.

31. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, December 23, 2014

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 13, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

GOVERNMENT
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For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited . Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of December 9, 2014

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Comprehensive Annual Financial Report
   d) Popular Annual Financial Report
   e) Water Resources Division Annual Report

6. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Policy and Legislative Update (Fox)

7. Community Benefits Program Update (Ellis)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of Eurofins Eaton Analytical, Inc., and **award Agreement No. PUC.PRO.0001.14,** As-Needed Laboratory Analytical Services, to provide as-needed reference laboratory testing of drinking water, wastewater, groundwater, soils, sediments, solids, hazardous waste, and biota; and **authorize** the General Manager to negotiate and execute a **professional services agreement** for an **amount not to exceed $5,000,000,** with a **duration of five years**. (Ritchie)

b) **Approve** the selection of Carollo Engineers/Lee Inc., JV, and MWH Americas, Inc.; **Award** Agreements No. **CS-1004A and CS-1004B**, Engineering Design Services for Oceanside Plant, to provide specialized engineering design services for the SSIP projects at the Plant; and **authorize** the General Manager to negotiate and execute **professional services agreements** with Carollo Engineers/Lee Inc., JV, and MWH Americas, Inc., **each for an amount not to exceed $3,500,000 and a duration of seven years**. (Cruz)

c) **Approve** the Assignment and Novation Agreement for No. **CS-113B**, As-Needed Laboratory Services; and **authorize** the General Manager to execute **an Assignment and Novation** of the existing Contract from BioVir Laboratories, Inc., to Institute for Environmental Health, Inc. (Cruz)

d) **Approve Amendment No. 1** to Agreement No. **CS-231**, State Legislative Representation and Advocacy Services, with Edelstein, Gilbert, Robson, and Smith, to provide state legislative representation and advocacy services to the SFPUC; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $482,000**, for a total not-to-exceed agreement amount of $1,100,000, and a **time extension of two years**, for a total agreement duration of five years. (Ellis)

e) **Approve Amendment No. 1** to Agreement No. **CS-232R**, Federal Legislative Representation and Advocacy Services, with Daryl Owen Associates, Inc., to provide federal legislative representation and advocacy services to the SFPUC; and **authorize** the General Manager to execute this agreement with **a time extension of two years**, for a total agreement duration of five years, with no change to the contract amount. (Ellis)

f) **Approve** the selection of AECOM; and **award** Agreement No. **CS-366**, Emergency Planning, Technical Assistance and Training Support, to provide updates to emergency plans, emergency exercise support, and emergency preparedness training to SFPUC employees; and **authorize** the General Manager to negotiate and execute a **professional services agreement** for an **amount not to exceed $2,000,000**, and with a duration of four years. (Carlin)

g) **Approve Amendment No. 1** to Agreement No. **CS-919R**, Harry Tracy Water Treatment Plant – Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services; and **authorize** the General Manager to execute this amendment, **increasing the not-to-exceed amount up to $2,000,000** for a total not-to-exceed agreement amount of $18,000,000, with no change to the agreement duration, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)

h) **Accept** work performed by Precision Engineering for **Contract No. WW-550**, 20th/Arkansas/Connecticut/ Mississippi/Missouri and Wisconsin Streets Sewer

Replacement and Pavement Renovation, for a **total contract amount of $3,547,479** (of which $3,102,448 is funded by WWE and $445,031 is funded by DPW); **Approve** Modification No. 2 (Final), for a **time extension of 37 consecutive calendar days,** for a total contract duration of 318 consecutive calendar days (approximately 11 months); and **authorize** final payment to the contractor. (Cruz)

i) **Approve Modification No. 1** to Contract No. WW-552R, Clay, Cherry, and Collins Streets Sewer Replacement, Water Main Installation, and Pavement Renovation, to account for additional time to complete water main connections and related disinfection activities, **extending the contract duration by 90 consecutive calendar days** (three months), for a total contract duration of 450 consecutive calendar days (one year and three months). (Cruz)

j) **Authorize** the General Manager to negotiate and execute an amendment to the Memorandum of Agreement with the United States Department of the Interior, National Park Service – Yosemite National Park, to provide a **one-year extension**, for a total duration of six years; and provide **additional funding in the amount of $4,173,294** for a total of $34,173,294, for watershed protection, environmental stewardship and security, subject to Board of Supervisors approval pursuant to Charter Section 9.118. This modification will extend the MOA from July 1, 2015 to July 1, 2016 and allow the MOA to coincide with the City and County of San Francisco's two-year budget cycle. (Ritchie)

k) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year **revocable license** to San Mateo County to use approximately 80 linear feet of SFPUC Parcel 2011-1 on San Benito Avenue in North Fair Oaks, CA, for two underground eight-inch high density polyethylene overflow culvert pipes, without a use fee. (Russell)

l) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year **revocable license** to Rector Motor Car Company, to use approximately 10,000 square feet of SFPUC Parcel 23 (a portion of Assessor's Parcel Number 093361010), located adjacent to California Drive, near Broadway in Burlingame, CA, for parking. Licensee will install fencing around the existing paved parking lot and use the fenced premises to park its automobile inventory. The **annual use fee is $38,000**, with four percent annual increases. (Russell)

REGULAR SESSION

9. **Approve revised** Real Estate Guidelines to set forth SFPUC policies and real estate practices and delegate authority to the General Manager and staff to enter into certain leases, licenses, and real estate related Memoranda of Understanding. (Russell)

10. **Approve** the Interim Water Pipeline Right-of-Way Use Policy for San Mateo, Santa Clara and Alameda Counties, as an amendment to the Real Estate

Guidelines; **Approve** the amendment to Real Estate Guidelines to include the Interim Right-of-Way Use Policy; and **approve** the Right-of-Way Integrated Vegetation Management Policy amendment. (Russell)

11. **Approve** Amendment No.1 for Agreement CS-371, to renew approximately 25 youth project-based service learning grant agreements with selected local community-based nonprofit organizations, to support disadvantaged San Francisco high school youth who will engage in SFPUC project-based service learning opportunities during the summer of 2015; and **authorize** the General Manager to execute this amendment, **increasing the cumulative agreement amount by $350,000**, for a total cumulative not-to-exceed agreement amount of $700,000, and with a **non-consecutive time extension of six months per agreement**, for a total agreement duration of one-year per agreement. (Ellis)

12. **Approve Amendment No. 2** to Agreement No. CS-911R, Calaveras Dam Replacement Construction Management Services, with Black and Veatch, to provide ongoing construction management support during construction and close-out of the project; **Authorize** the General Manager to negotiate and execute **Amendment No. 2, increasing the agreement up to $30,500,000**, for a total agreement amount of $68,500,000, and with a **time extension up to two years, 10 months**, for a total agreement duration of eight years, 10 months; and **revise** the contract terms to **increase the multiplier** for consultant and sub-consultant staff, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)

13. **Approve Amendment No. 1** to Agreement No. CS-998C, As-needed Geotechnical Services, with Treadwell & Rollo/RYCG, JV; and **authorize** the General Manager to execute this amendment, **extending the agreement duration for four years,** for a total agreement duration of nine years. (Cruz)

14. **Approve** the plans and specifications, and **award** Contract No. WD-2621R, San Francisco Groundwater Supply Well Stations, **in the amount of $14,955,100**, to the lowest, qualified, responsible and responsive bidder, Western Water Constructors, Inc., to construct the Lake Merced Well Station, the South Sunset Well Station, the West Sunset Well Station, the Golden Gate Park Central Well Station, and the pH Adjustment Building at Sunset Reservoir. (Cruz)

15. **Approve** the plans and specifications, and **award** Contract No. WD-2668, Regional Groundwater Storage and Recovery, **in the amount of $42,980,047**, to the lowest, qualified, responsible and responsive bidder, Ranger Pipelines, Inc., to construct 13 groundwater well facilities including chemical treatment equipment, tanks, pumping systems, and associated pipelines. (Cruz)

16. Public Comments on Matters to be discussed in Closed Session.

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    Federal Energy Regulatory Commission Docket EL-3-000
    Date Filed: October 10, 2015

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    City Attorney File No.: 0000657/Date Filed: June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, January 27, 2015

GOVERNMENT
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PUBLIC LIBRARY

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102. Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

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語言權

根據語言服務條例 (三藩市行政法典第91章，中文: 西伯特語的翻譯員, 西班牙語的翻譯員 或 菲律賓語), 會在要求的情況下提供會議紀要。會議紀要被採用後，會議記錄可能會被翻譯。如有請求，委員會秘書處會盡可能地滿足額外語言的協助。會議紀要的翻譯要求，請在會議前至少 48 小時通知委員會秘書 Donna Hood。(415) 554-0761 或 dhood@sfwater.org。遲交的請求將會被考慮在內。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of January 13, 2015

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) 2014 State of the Regional Water System Report
   c) Annual Watershed and Environmental Improvement Program Report
   d) Hunters Point Development – Phase I Update
   e) Sewer Inspection and Replacement Update
   f) Water Supply Agreement Update

6. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Commission Input on Mid-Cycle Budget Priorities (Hom)

7. Biosolids Digester Facilities Project Update (Cruz)

8. BAWSCA Report (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102. Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of Center for Natural Lands Management and Golden State Land Conservancy; Award Agreement Nos. CS-298, Conservation Easement Planning and Conveyance Agreement for Alameda Creek Watershed.

and CS-299. Conservation Easement Planning and Conveyance Agreement for Peninsula Watershed. to conduct pre-closing planning and due diligence for conservation easement sites. **Authorize** the General Manager to negotiate and execute the Agreements for an amount not-to-exceed $70.000 per agreement. (Ritchie)

b) **Approve** the selection of McBain Associates; Award Agreement No. CS-388, River Ecosystem Science Support. to provide hydrologic, geomorphic, biological, and other related river ecosystem science support services on an as-needed basis: and **authorize** the General Manager to negotiate and execute a **professional services agreement** with McBain Associates for an **amount not-to-exceed $1,500,000 and with a duration of five years**. (Ritchie)

c) **Accept** work performed by D'Arcy & Harty for Contract No. WW-548, Avila/Bay/Beach/Chestnut/Francisco/Jefferson/Scott Streets and Capra Way Sewer Replacement: **Approve** Modification No. 2 (Final), **decreasing the contract by $55,685**, for a total contract amount of $2,493.752 (of which $2,378.249 is funded by WWE and $115,504 is funded by DPW), and with a **time extension of 92 consecutive calendar days** (approximately three months), for a total contract duration of 367 consecutive calendar days (one year); and **authorize** final payment to the contractor. (Cruz)

d) **Accept** work performed by D'Arcy & Harty for Contract No. WW-565, 43rd Ave/46th Ave/Geary Blvd/O'Farrell/Natoma/Utah and London Streets Sewer Replacement, for a **total contract amount of $2,372,039**, and with a total contract duration of 503 consecutive calendar days (approximately one year, four months), and **authorize** final payment to the contractor. (Cruz)

REGULAR SESSION

10. **Authorize** the General Manager to execute. on behalf of the City and County of San Francisco, a new 10-year water service contract with estimated revenue of $29,865.584 with the **United States Department of Energy** for continued water service to Lawrence Livermore National Laboratory, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Ritchie)

11. Public Comments on Matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

Existing Litigation:
In re Mountain Cascade Contract Litigation, Mountain Cascade, Inc. vs Chapman Welding, Inc. et al, and related consolidated actions and cross actions.
San Mateo Superior Court Case No.: CIV 519255 (Consolidated Cases Nos. 519255, 519868, 520079, 522061 and 522078)
City Attorney File No.: 131300 / Date Filed: Against San Francisco, 06/11/2013
(Johnson)

14. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric Company
San Francisco Superior Court Case No.: CGC-13-529309
City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

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(Mueller)

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San Francisco Superior Court Case No.: CGC-13-529310
City Attorney File No.: 0000657/Date Filed: June 6, 2013

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

17. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

18. Announcement following Closed Session.

19. Motion regarding whether to disclose the discussions during Closed Session.

20. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Special Joint Meeting of the San Francisco Public Utilities Commission with the Local Agency Formation Commission

Friday, January 30, 2015

1:30 P.M.
City Hall
1 Dr. Carlton B. Goodlett Place
Legislative Chamber, Room 250
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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ACCESO A IDIOMAS

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JOINT MEETING
San Francisco Public Utilities Commission
with the
Local Agency Formation Commission

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. **Opening remarks** and discussion of expectations for the Joint Meeting (Avalos/Caen)

4. Presentation **and discussion** of the LAFCo-directed report by EnerNex "Local Build-out of Energy Resources of the Community Choice Aggregation Program" (Fried/Hale)

5. Staff report on the status of Pacific Gas & Electric Company's application before the California Public Utilities Commission (A.12-04-020) to establish a Green Option Tariff (Hale)

6. Status update on the Board of Supervisors' Ordinance Electing to Study the Feasibility of Implementing Community Choice Aggregation by joining Marin Clean Energy (Ordinance No. 78-14-20) (Fried)

7. **Approve** Power Enterprise, Community Choice Aggregation Project-funded amendment to the Memorandum of Understanding (MOU) between the San Francisco Public Utilities Commission (SFPUC) and the San Francisco Local Agency Formation Commission (SF LAFCo). This amendment would extend the duties performed by SF LAFCo to monitor and advise the SFPUC and San Francisco Board of Supervisors regarding the progress of CleanPowerSF development and implementation; and **authorize** the General Manager to execute this amendment, with **a term extension of two years**, for a total MOU term of nine years. (Hale)

8. **General Public Comment**: Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Committee on matters that are within either of their respective jurisdictions and are not on today's agenda

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, February 10, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes
   a) January 27, 2015 Regular Meeting
   b) January 30, 2015 Special Joint SFPUC/LAFCo Meeting

4. Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Informational Report Presenting FY 2015-16 Schedule of Rates and Charges for Retail Residential and Commercial Electric Service
   d) Quarterly Audit and Performance Review Reports
      i. Electric Power Reliability Compliance Program
      ii. GSA: Chapter 14B Audit (BDPL 5 Reliability Upgrade)
      iii. Political Activity Fund Compliance Assessment of Selected Vendors
      iv. FY 2013-14 Audited Financial Statements – Water Enterprise
      v. FY 2013-14 Audited Financial Statements – Wastewater Enterprise
      vi. FY 2013-14 Audited Financial Statements – Hetch Hetchy Water & Power
   e) Water Enterprise Capital Improvement Program Quarterly Report – Regional
   f) Water Enterprise Capital Improvement Program Quarterly Report – Local
   g) Water System Improvement Program Quarterly Report – Local
   h) Water System Improvement Program Quarterly Report – Regional
   i) Water System Improvement Program Status of Construction Change Orders
   j) Water System Improvement Program Safe Working Hours

6. Report of the General Manager
   a) Recognition of Mr. Carlos Berrios for 30 Years of Service (Carlin)
   b) Drought Update (Ritchie)
   c) Quarterly Budget Status Report (Lee)
   d) WSIP Quarterly Update (Wade)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

7. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the selection of Center for Natural Lands Management and Golden State Land Conservancy. Award Agreement No. **CS-298**, Conservation Easement Planning and Conveyance Agreement for Alameda Watershed, and Agreement **CS-299**, Conservation Easement Planning and Conveyance Agreement for Peninsula Watershed, to conduct pre-closing planning and due diligence for conservation easement sites within the aforementioned watersheds; and **authorize** the General Manager to negotiate and execute the Agreements for an **amount not to exceed $70,000 per agreement**. (Ritchie)

b) Approve Amendment No. 1 to Agreement No. **CS-943**, Civil and Geotechnical Engineering Services, with URS Corp to provide condition assessments, design and construction support and general technical services related to dams, tunnels, penstocks, and other hydraulic structures for Hetch Hetchy Water & Power; and **authorize** the General Manager to execute this amendment with a **time extension of one year**, for a total agreement duration of six years. (Bajwa)

c) **Accept** work performed by Contri Construction for Contract No. **HH-935C** San Joaquin Pipeline System – Eastern Segment and Other Facilities; **Approve** Modification No. 18 (Final), with a **time extension of 408 consecutive calendar days** (approximately one year and one month), for a total contract duration of 1,158 consecutive calendar days (approximately three years and two months); and **authorize** final payment to the contractor, subject to resolution of outstanding stop notice issues. (Bajwa)

d) **Accept** work performed by Communication Services Inc., for Contract No. **HH-954R2**, Early Intake Switchyard Refurbishment; **Approve** Modification No. 3 (Final), **decreasing the contract by $114,345**, for adjustment to final quantity summary, to complete punch list items and obtain final completion, for a total contract amount of $3,708,021, and with a **time extension of 178 consecutive calendar days** (approximately five and one-half months) for a total contract duration of 502 consecutive calendar days (approximately one year, four and one-half months); and **authorize** final payment to the contractor. (Bajwa)

e) **Approve** and **award** Contract No. **JOC-52** for San Francisco, Peninsula and the East Bay, for a **not-to-exceed amount of $3,000,000** to the lowest, qualified, responsible, and responsive bidder, U.S. Electric Technologies, Inc., to perform electrical contracting tasks for all SFPUC Operations and Bureaus. (Bajwa)

f) **Approve** and **award** Contract No. JOC-53, for San Francisco, Peninsula, and the East Bay, for a **not-to-exceed amount of $3,000,000** to the lowest, qualified, responsible, and responsive bidder, Blocka Construction, Inc., to perform electrical contracting tasks for all SFPUC Enterprise Operations and Bureaus. (Bajwa)

g) **Approve Modification No. 1 to** Contract No. WD-2503R, 8-Inch Ductile Iron Main Installation on Jackson, Washington, Sacramento, and Davis Streets, with Empire Engineering and Construction Inc., to provide additional water and paving work on Drumm Street, and minimize community impacts from multiple contractors working in the same location of City streets, **increasing the contract amount by $904,554**, for a total contract amount of $3,043,943, and with a **time extension of 621 consecutive calendar days** (approximately one year, eight months) for a total contract duration of 921 consecutive calendar days (approximately two years, six months). (Ritchie)

h) **Accept** work performed by M Squared Construction, Inc., for **Contract No. WD-2613**, 8-Inch Ductile Iron Main Installation on 23rd Street from Church Street to Hoffman Avenue; **Approve** Modification No. 1 (Final), **increasing the contract by $4,725** for a total contract amount of $1,088,725; and **authorize** final payment, to the contractor. (Ritchie)

i) **Accept** work performed by Hernandez Engineering for **Contract No. WD-2682**, 8-Inch Ductile Iron Pipe Main Installation on 25th Street, Noe Streets, Hoffman Avenue and Douglass Street; **Approve** Modification No. 1 (Final), **decreasing the contract by $19,085** for a total contract amount of $1,359,219; and with a **time extension of 86 consecutive calendar days** (approximately three months) for a total contract duration of 326 consecutive calendar days (approximately 11 months); and **authorize** final payment, to the contractor. (Ritchie)

j) **Accept** work performed by Shaw Pipelines, Inc. for **Contract No. WW-545**, 16th/21st/24th/25th Avenues and Cabrillo/California Streets Sewer Replacement and Pavement Renovation, for a **total contract amount of $4,326,756** (of which $3,246,571 is funded by WWE and $1,080,185 is funded by DPW) and with a **total contract duration of 340 consecutive calendar days** (approximately 11 months); and **authorize** final payment to the contractor. (Bajwa)

k) **Approve** the terms and conditions and **authorize** the General Manager to execute a **revocable license to Raintree Fair Oaks, LLC** to use approximately 47,916 square feet of SFPUC Parcel No. 158 (Santa Clara County Assessor's Parcel No. 110-14-189), adjacent to Fair Oaks Business Park at 520-592 East Weddell Drive in Sunnyvale, California, as a pedestrian walkway and landscaped area, **for a use fee of $5,310 per month, for five years**. (Russell)

l) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license** to the St. Francis Center of Redwood City to use approximately 10,600 square feet of SFPUC Parcels 2066, 2102, 2103,

2104, 2105 and 2106, located adjacent to Marlborough Avenue in Redwood City, California, for a community garden and parking, for an **annual use fee of $125**. (Russell)

REGULAR SESSION

8. Discussion and possible action to **authorize the Issuance of** Refunding Water Revenue Bonds **of up to $450M to Refinance All of the Outstanding Water Enterprise Revenue Bonds, Series 2006 A and portions of the Series 2009 A and 2009 B Bonds** to Achieve Ratepayer Savings; **Approve** the form and authorizing the execution and delivery of related documents; **Authorize** the General Manager (GM) to sell in one or more series of bonds on either a competitive or negotiated basis, as the GM determines is in the best financial interest of the SFPUC; **Delegate** to the GM authorization to award each series of bonds to the highest bidder (lowest cost). (Perl)

9. **Public Hearing** to consider and possible action to **adopt** the **San Francisco Public Utilities Commission** 10-Year Financial Plan **for FY 2015-16 through FY 2024-25.** (Perl)

10. **Public Hearing** to consider and possible action to **adopt** the **San Francisco Public Utilities Commission** 10-Year Capital Plan **for FY 2015-16 through FY 2024-25**. (Lee)

11. **Approve budgetary adjustments** to SFPUC's Adopted **FY 2015-16** Annual Operating Budget for the Enterprises under the jurisdiction of the San Francisco Public Utilities Commission. (Lee)

12. **Resolution to calendar a Public Hearing on May 12, 2015 to consider the adoption of** Wholesale Water Rates **for FY 2015-16, effective July 1, 2015**. (Perl)

13. **Adopt rules and regulations for administering** Interruptible Water Service, which will be applicable to existing and new retail irrigation customers who opt-in to the Interruptible Service program. (Ritchie)

14. **Adopt a resolution authorizing** the General Manager, together with the Executive Director of the Treasure Island Development Authority, to jointly enter into a **long-term** interconnection agreement (IA) with the Port of Oakland, which would:

    a) Replace the existing 1998 IA with the Port of Oakland, approved by SFPUC Resolution No. 98-0242 on September 29, 1998, which provides for the use of the Davis Substation;

    b) Provide for continued use by San Francisco of the Davis Substation capacity and associated electric services for a term of 20-years at an annual charge of $125,000 with an annual escalation based on the San Francisco Area Consumer Price Index and the payment of $567,792 over four years for uncollected

operation and maintenance charges by the Port of Oakland from October 2008; and

c) Provide a contractual path to a point of delivery for the low-cost Federal National Defense Act power supplied by the U.S Department of Energy's Western Area Power Administration to Treasure Island and Yerba Buena Island. (Hale)

15. **Public Hearing** under California Water Code Section 10723, and action to **establish the San Francisco Public Utilities Commission as the "Groundwater Sustainability Agency"** for the Downtown, Marina, Lobos, and South San Francisco Groundwater Basins, and the northern portions of the Westside, Islais Valley, and Visitacion Valley Groundwater Basins, located within the City and County of San Francisco. (Ritchie)

16. **Adopt a Resolution of Intent** to prepare a **Groundwater Sustainability Plan** for the North Westside Groundwater Basin, located within the City and County of San Francisco. (Ritchie)

17. Public Comments on Matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric Company
    San Francisco Superior Court Case No.: CGC-13-529309
    City Attorney File No.: 0000657/Date Filed: March 6, 2013: Served June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

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21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

22. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

23. Announcement following Closed Session.

24. Motion regarding whether to disclose the discussions during Closed Session.

25. Other new business.

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   c) Water Pipeline Assessment

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   a) Drought Update (Levin)
   b) CleanPowerSF Timeline (Hale)
   c) Fund Balance Policy Report (Perl)

7. Urban Agriculture Pilot Program Update (Ellis)

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Award** Agreement Nos. CS-297A-D, As-Needed Construction Management Services, to Avila Associates (CS-297A), CPM-Alta JV (CS-297B), ECS Inc. (CS-297C), and MCK Associates (CS-297D), to provide construction management services on an as-needed basis; and **authorize** the General Manager to negotiate and execute four professional services agreements, **each with an amount not-to-exceed $4,000,000 and with a duration of five years**. (Cruz)

b) **Approve Amendment No. 2 to** Agreement No. CS-894, Pipeline Condition Assessment Services, with CH2MHill to provide additional evaluation of Hetch Hetchy Water & Power pipeline facilities, including but not limited to evaluation through direct examination, fitness for life investigations and pipeline system rehabilitation plans, and **authorize** the General Manager to execute this amendment with a **time extension up to one year and three months**, for a total agreement duration of eight years and three months, with no change to the agreement amount. (Cruz)

c) **Authorize** the General Manager to **advertise and to request qualifications and subsequent request for proposals for** Agreement No. DB-126, Wastewater Enterprise Distributed Control System Upgrades, to design and construct a robust, reliable, and secure wastewater process control system for the Wastewater Enterprise facilities, **for an amount not-to-exceed $51,000,000 and with a duration of 15 years**; **Receive** proposals for design build agreement; **Conduct** a selection process to identify the best qualified firm to provide design build services; and **negotiate** a design build agreement. (Cruz)

d) **Approve** an increase in the construction cost contingency for Contract HH-976, Coast Range Tunnel Inspection Access Work with Trinet Construction Inc., **in the amount of $80,760**; and **authorize** the General Manager to **approve future modifications** to the contract for a total revised contract amount up to $922,976. (Cruz)

e) **Award** Contract No. JOC-55, Electrical (C-10 License), Governor and Exciter Systems for Hetch Hetchy Hydroelectric Powerhouses, **for a not-to-exceed amount of $5,000,000** to the lowest, qualified, responsible and responsive bidder, System 3, Inc., to perform specialty high-voltage electrical work for Hetch Hetchy Operations. (Cruz)

f) **Accept** work performed by Trinet Construction, Inc., for Contract No. WD-2695, Auxiliary Water Supply System – New Cisterns A; **Approve Modification No. 3** (Final), **decreasing the contract by $97,963**, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, for a total contract amount of $3,913,761, and with a **total contract duration of 501 consecutive calendar days** (approximately 16 months); and **authorize** final payment to the contractor. (Cruz)

g) **Approve** an increase in the construction contract cost contingency for Contract No. WW-490, Oceanside Water Pollution Control Plant Digesters Class A Conversion and Facility Improvements, with Shimmick Construction Company Inc., **in the amount of $680,000**; and **authorize** the General Manager, or his designee, to **approve future modifications** to the contract for a total revised contract amount not-to-exceed $18,427,366. (Cruz)

h) **Approve** the plans and specifications and **award** Contract No. WW-510R, Schwerin Street Sewer System Improvements, **in the amount of $3,844,353**, to

the lowest, qualified, responsible and responsive bidder, JMB Construction, to install a new wet weather sewer and to replace existing sewers on the subject street in San Francisco. (Cruz)

i) **Accept** work performed by Shaw Pipeline for Contract No. WW-560, As-Needed Main Sewer Replacement; **Approve** Modification No. 2 (Final), **increasing the contract by $151,605**, for a total contract amount of $2,959,880, and with a **time extension of 130 consecutive calendar days** (approximately four months), for a total contract duration of 530 consecutive calendar days (approximately one year, five months); and **authorize** final payment to the contractor. (Cruz)

j) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license** with the Tuolumne County Sheriff's Office to use approximately 247 square feet of SFPUC Parcel 187-1 located in unincorporated Tuolumne County, California for its personal communications services facility, with no use fee. (Russell)

REGULAR SESSION

9. **Approve** the selection of Friends of the Urban Forest and **award** Agreement No. CS-1010(G), Front Yard Ambassadors Grant Program, to provide program and project management services for the Front Yard Ambassadors Program; and **authorize** the General Manager to negotiate and execute the agreement for an **amount not to exceed $80,000**, and with a **duration of one year**, with an option to renew the grant up to two years, subject to Commission approval. (Ellis)

10. **Approve** a revenue-generating **program to license existing San Francisco Public Utilities Commission** street light conduits for the installation of wiring to support outdoor distributed antenna systems by telecommunications carriers using licensed spectrum and third-party hosts certificated by the California Public Utilities Commission; **Approve** the terms and conditions and **authorize** the General Manager to execute Conduit Licenses for SFPUC Conduit at San Francisco Municipal Transportation Agency poles between the City and County of San Francisco and as yet-to-be determined telecommunications carriers and approve the form of the Conduit License; and **approve** an amendment to the 2015 SFPUC Real Estate Guidelines to address a delegation of authority for the Street Light Conduit License Program to the General Manager or his designee. (Hale)

11. **Approve** Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services, with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $2,000,000**, for a total not-to-exceed agreement amount of $19,500,000, and with a **time extension of one year**, for a total agreement duration of seven years, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)

12. **Approve Amendment No. 2 to** Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement by $30,000,000**, for a total not-to-exceed agreement amount of $68,000,000, and with a **time extension up to two years, 10 months**, for a total agreement duration of eight years, 10 months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Cruz)

13. **Approve Amendment** No. 2-A to Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management (CM) support for a brief interim period (less than one month), to avoid disruption to CM services while Amendment 2 is under review by the Board of Supervisors; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $500,000**, for a total not-to-exceed agreement amount of $38,500,000.

14. Public Comments on Matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Unlitigated Claim:
    Tim Barrett and Jennifer Barrett vs. City and County of San Francisco
    City Attorney Claim No.: 14-01475
    Date Filed: January 9, 2014

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation:
    Santokh Kahlon v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-13-533906
    Date Filed: August 29, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529309
Date Filed: March 6, 2013: Served June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310
Date Filed: June 6, 2013

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawl per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawl per 35.15: Notice of Terminarino of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

27. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

30. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, March 10, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例（三藩市行政法典第91章），中文、西班牙語或菲律賓語（塔加洛語）傳譯人員在收到要求後將會提供。會議紀錄可在委員會通過後予以翻譯。如有要求，會盡可能地提供其他語言的文件。請在會議前最少 (415) 554-0761 的情況下提出要求，請致電 dhood@sfwater.org 或發電 Donna Hood 提出。這樣做是為了確保有足夠的時間。若可能的話，亦會按照要求。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of February 24, 2015

4. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) 2014 Wastewater Enterprise Biosolids Management System Annual Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Levin)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve Modification No. 1 to JOC-44**, General Building (B-License), for San Francisco/Peninsula/East Bay, with GECMS, Inc., dba Giron Construction, to perform general building and construction tasks for all SFPUC Enterprise Operations and Bureaus, **increasing the contract by $500,000**, for a total contract amount of $1,500,000, **and with a time extension of 365 consecutive calendar days** (one year), for a total contract duration of 1095 consecutive calendar days (approximately three years). (Cruz)

b) **Approve** the plans and specifications, and **Award Contract No. WD-2750** Site Remediation at 520 John Muir Drive, **in the amount of $9,210,716**, to the lowest, qualified, responsible and responsive bidder, Engineering/Remediation Resources Group, Inc. The contractor will excavate and off haul approximately 46,500 cubic yards of contaminated soils, replace the excavated soils with clean fill, and restore the site to its original grade. Following completion of earthwork, the contractor shall install new fencing and gates, re-vegetate the site, and construct various items as shown in the restoration plans and specifications. The contractor is required to comply with mitigation measures adopted by the Commission. (Cruz)

c) **Accept** work performed by Harty Pipelines, Inc., for **Contract No. WW-546R**, 15th/16th/18th/19th/20th Avenues and California/Clement Streets Sewer Replacement and Pavement Renovation, **for a total contract amount of $4,046,362** (of which $3,399,842 is funded by WWE and $646,520 is funded by DPW), and with a total contract duration of 299 consecutive calendar days (approximately 10 months); and **authorize** final payment to the Contractor. (Cruz)

d) **Accept** work performed by Precision Engineering for **Contract No. WW-547**, Alhambra/ Bay/Beach Streets and Mallorca/Retiro/Toledo Way Sewer Replacement; **Approve Modification No. 1** (Final), **decreasing the contract by $128,575**, for a total contract amount of $2,497,985, **and with a time reduction of 25 consecutive calendar days** (approximately three weeks), for a total contract duration of 226 consecutive calendar days (approximately eight months); and **authorize** final payment to the contractor. (Cruz)

e) **Accept** work performed by J. Flores Construction for **Contract No. WW-568**, 18th/25th/35th/47th Avenues and Delancey/Felton/Fern/Hawes/Madrid/Steiner Streets Sewer Replacement; **Approve Modification No. 4** (Final), **increasing the contract by $94,448**, for a total contract amount of $2,918,767; and **authorize** final payment to the contractor. (Cruz)

REGULAR SESSION

9. **Approve Amendment No.5** to **Agreement No. CS-820**, New Irvington Tunnel Project - Engineering Services, with URS Corporation, to continue as design engineer-of-record for the construction of the tunnel; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $1,000,000**, for a total not-to-exceed agreement amount of $15,873,561, with no change to the contract duration, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)

10. **Approve Amendment No. 4** to **Agreement No. CS-893**, Systems Engineering Services, with CH2M Hill to provide continued systems engineering services for the WSIP; and **authorize** the General Manager to execute this amendment, **extending**

the agreement duration by one year, for a total agreement duration of eight years, with no increase to the agreement amount. (Cruz)

11. **Terminate for Convenience**, in the best interest of Contract No. HH-974(E), Lower Cherry Aqueduct Emergency Rehabilitation with Flatiron West Inc., for a total not-to-exceed contract amount of $14,000,000 and a total contract duration of 468 consecutive calendar days (approximately one year and three months); **Authorize** the General Manager to terminate and issue final payment. (Cruz)

12. **Approve** an **increase in the construction contract duration contingency** for Contract No. WD-2629, Seismic Upgrade of BDPL 3 & 4 at the Hayward Fault Project, of up to 86 consecutive calendar days (approximately three months); and **Authorize** the General Manager or his designee to approve **future modifications** to the contract for a total revised contract duration up to 1029 consecutive calendar days (approximately two years and 10 months). The increase is due to potential delays related to differing site conditions encountered during the installation of the Alameda County Water District 12-inch and 30-inch pipeline work; and weather. The additional construction contract duration requested is within the overall construction duration contingency included in the Project revised budget and schedule approved by this Commission on April 22, 2014. (Cruz)

13. **Approve** an **increase in the construction contract cost contingency** for Contract No. WD-2641R, Bioregional Habitat Restoration – Homestead Pond, San Andreas Reservoir Wetlands and Adobe Gulch Grasslands Creek, **in the amount of $522,328**, and an **increase in the contract duration of up to 376 consecutive calendar days** (approximately one year); and **authorize** the General Manager or his designee to approve **future modifications** to the contract, if appropriate, for a total revised contract amount up to $7,669,451, and for a total revised contract duration up to 2,223 consecutive calendar days (approximately six years). The increases are due to emergency watering of restored plantings and additional plantings required by an exceedingly dry construction period. (Cruz)

14. **Discussion** and possible **action** to **authorize the use of** State Revolving Fund (SRF) Loans for ratepayer savings, **in addition to Wastewater revenue bonds**, **for an aggregate principal amount not to exceed $819,035,941**, to finance the costs of all or a portion of certain Wastewater Enterprise capital projects; **Authorize** the reimbursement of associated project costs, including but not limited to planning and design with SRF loan proceeds. **Request** Commission action to satisfy State SRF requirements for Reimbursement and Pledge Revenue Resolutions. **Direct** the General Manager to submit to the Board of Supervisors a proposed Ordinance authorizing: (1) the amendment of previously authorized debt issuance ordinance in an amount not to exceed $819,000,000 for FY 2014-15 and FY 2015-16, to include SRF loans; and (2) delegation of authority to the Commission to execute installment sales agreements for SRF loans. **Authorize** the General Manager, or his designee, to execute and deliver such Installment Sales Agreements for State Loans, subject to Commission approval of the terms of any Installment Sales Contract prior to execution and delivery. (Perl)

15. **Public hearing under California Water Code Section 10723 and action to establish the San Francisco Public Utilities Commission as the "Groundwater Sustainability Agency"** for the Downtown, Marina, Lobos, and South San Francisco Groundwater Basins, and the northern portions of the Westside, Islais Valley, and Visitacion Valley Groundwater Basins, located within the City and County of San Francisco. (Levin)

16. **Adopt** a Resolution of Intent to prepare a Groundwater Sustainability Plan for the North Westside Groundwater Basin, located within the City and County of San Francisco. (Levin)

17. **Adopt a Resolution supporting the Job Training Academy at Gleneagles Golf Course**, a San Francisco Recreation and Park facility located in the Southeastern area of San Francisco. As a result of a partnership between organized labor, community, non-profit, business, and civic leaders, the Gleneagles Golf Course Job Training Academy was established with the goal of providing good-paying jobs that lead to careers for economically disadvantaged San Francisco residents, while making the game of golf a more environmentally sustainable activity. The purpose of the Gleneagles Job Training Academy is to develop a training center that links job seekers with career pathways and apprenticeship opportunities in a variety of skill sets and occupations, while developing new best practices for sustainable golf and elevated environmental awareness through decreased water and pesticide usage. (Carlin)

18. Public Comments on Matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation:
    Arturo Torres et al. v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-13-536200
    Date Filed: 12/17/2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529309
    Date Filed: March 6, 2013: Served June 6, 2013

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310
Date Filed: June 6, 2013

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric Company, v. City and County of San Francisco
Court of Appeal of the State of California, First Appellate District, Division Five
Case No.: A127554/Date Filed: January 29, 2010

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawl per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

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Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

30. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Barrett)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

31. Announcement following Closed Session.

32. Motion regarding whether to disclose the discussions during Closed Session.

33. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, March 24, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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請求

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PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of March 10, 2015

4. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Dry Year Water Needs

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Hetch Hetchy Water and Power CIP Quarterly Report (Cruz)
   c) Wastewater Enterprise CIP Quarterly Report (Cruz)
   d) Bond Sale Update (Perl)
   e) CCA Update (Hale)

8. Citizen Advisory Committee Update (Aragon)

9. Sewer System Improvement Program Quarterly Update (Kubick)

10. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

11. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the plans and specifications, and **award** Contract No. WD-2615, 8-Inch Ductile Iron Water Main Installation on McAllister, Fulton and Grove Streets, **in the amount of $1,633,030**, to the lowest, qualified, responsible and responsive bidder, M Squared Construction. (Cruz)

b) **Approve Modification No. 10 to** Contract No. WW-525, Southeast Water Pollution Control Plant Northside Facility Reliability Upgrades–Phase II, with NTK Construction, Inc., to mitigate vibration of the Return Activated Sludge pumps and motors, **extending the contract duration by 150 consecutive calendar days** (five months), for a total contract duration of 1006 consecutive calendar days (two years and eight months), with no change to the contract amount. (Cruz)

c) **Reject** bids for Contract No. WW-608, Southeast Water Pollution Control Plant Sludge Thickening Improvements, Phase 1; **Authorize** the General Manager to **re-advertise the contract as Contract No. WW-608R**, Southeast Water Pollution Control Plant Sludge Thickening Improvements, Phase 1. (Cruz)

REGULAR SESSION

12. **Adopt** Updated Debt Management Policies and Procedures for the San Francisco Public Utilities Commission. (Morales)

13. **Approve Amendment No. 1 to** Agreement No. CS-127A, As-Needed Building Commissioning, with EnerNOC, Inc., to continue providing building energy systems and building envelope commissioning oversight to all City-owned new construction and major renovations; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $4,000,000**, for a total not-to-exceed agreement amount of $7,000,000, and with a **time extension of two years**, for total agreement duration of nine years. (Cruz)

14. **Approve Amendment No. 3 to** Agreement No. CS-271, with San Francisco Planning and Urban Research to provide ongoing coordination, public outreach, and leadership for the Ocean Beach Master Plan; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $150,000**, for a total not-to-exceed agreement amount of $1,017,705, and with a **time extension of three years**, for a total agreement duration of five years and ten months. (Carlin)

15. **Workshop #1 - Power Business Plan:** First of two workshops to discuss the Power Enterprise Business Plan recommendations for business strategies and risk mitigation plans to meet enterprise goals, address changing regulations and increasing costs, and maintain and strengthen the financial stability of the SFPUC's power operations. (Hale)

16. Public Comments on Matters to be discussed in Closed Session.

17. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

18. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8(a)(4), and San Francisco Charter Section 8B.126(a): (Kelly, Jr.)

    Public Employee Appointment/Hiring
    Title of position to be filled: Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim:
    Pacific Gas & Electric Company v. City and County of San Francisco
    City Attorney Claim No.: 15-01008
    Date Filed: October 30, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529309
    Date Filed: March 6, 2013: Served June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529310
    Date Filed: June 6, 2013

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric Company, v. City and County of San Francisco
    Court of Appeal of the State of California, First Appellate District, Division Five
    Case No.: A127554/Date Filed: January 29, 2010

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
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29. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

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30. Announcement following Closed Session.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 14, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of March 24, 2015

4. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Electric Reliability Compliance Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Progress Report, Ratepayer Assurance Policy (Hom)
   c) Recognition of Mr. Emilio Cruz (Carlin)

8. CCA Update (Hale)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

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   a) **Approve Amendment No. 2 to** Agreement No. CS-222, High Efficiency Clothes Washer Rebate Initiative with Pacific Gas & Electric Company, to continue an ongoing program to process and administer rebates to SFPUC customers; and **authorize** the General Manager to execute this contract amendment, **increasing**

the agreement by **$200,000,** for a total agreement amount of $2,100,000, and with a **time extension of two years and six months**. (Ritchie)

b) **Approve** the selection of Structus Inc. and SOHA/Bittleston JV; **Award** Agreement Nos. CS-372A and CS-372B, Structural Engineering Services for the Seismic Upgrade of Facilities in the Sewer System Improvement Program; and **authorize** the General Manager to negotiate and execute **professional services agreements** with Structus Inc. (CS-372A) and SOHA/Bittleston JV (CS-372B), **each for an amount not-to-exceed $2,500,000** and **with a duration of eight years.** (How)

c) **Approve** the plans and specifications and **award** Contract No. HH-978, San Joaquin Pipeline No. 1 Replacement at Cashman Creek, **in the amount of $513,880**, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to replace 65 linear feet of 56-Inch diameter pipe and associated concrete blow-off structure. (How)

d) **Award** Contract No. JOC-54, Micro-Local Business Enterprise Set-Aside, Electrical for San Francisco, Santa Clara, San Mateo and Alameda Counties, **for a not-to-exceed amount of $1,000,000** to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering, to perform electrical contracting tasks for all SFPUC Enterprise Operations and Bureaus. (How)

e) **Accept** work performed by Synergy Project Management for Contract No. WW-503, Richmond District Sewer Replacement and Pavement Renovation, for a **total contract amount of $3,875,439** (of which $2,793,178 is funded by WWE and $1,082,261 is funded by DPW), and with a **total contract duration of 411 consecutive calendar days** (approximately one year and one month); and **authorize** final payment to the contractor. (How)

f) **Approve** the plans and specifications and **award** Contract No. WD-2783, As-Needed Ductile Iron Water Main Replacement at various locations, **in the amount of $6,976,992**, to the lowest, qualified, responsible and responsive bidder, A. Ruiz Construction Company & Associates Incorporated. (How)

REGULAR SESSION

10. **Approve Amendment No. 1 to** Agreement No. CS-204, Engineering Services, Fish Passage Facilities within the Alameda Creek Watershed, as a sub-project to the Calaveras Dam Replacement Project, with URS Corporation to provide additional final design and engineering support during construction, start-up, commissioning, and close-out of the Project; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement by $1,964,580**, for a total not-to-exceed agreement amount of $4,264,580, and with a **time extension of two years and four months**, for a total agreement duration of seven years and two months. (How)

11. **Approve Amendment No. 1** to Agreement No. CS-385, San Joaquin Pipeline (SJPL) System Control Engineering Services, with Tullis Engineering Consultants, to complete system-wide testing of the SJPL; and **authorize** the General Manager to execute this amendment, **extending the agreement duration by one year and 11 months,** for a total agreement duration of two years and 11 months; with no change to the agreement amount. (How)

12. **Approve Amendment No. 1 to** Agreement No. CS-1019, Administration of the Project Pull Internship Program, with the Japanese Community Youth Council, to continue providing administrative services and technical assistance for the Program; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $2,500,000**, for a total not-to-exceed agreement amount of $3,400,000, and with a **time extension of four years**, for a total agreement duration of seven years and six months. (How)

13. **Approve** an increase to the previously approved construction contract duration contingency for **Contract No. WD-2548**, Lake Merced Pump Station Essential Upgrade, with Western Water Constructors, **of up to 275 consecutive calendar days** (approximately nine months); and **Authorize** the General Manager to approve **future modifications to the contract** for a total revised contract duration up to 2,405 consecutive calendar days (approximately six years and seven months). (How)

14. **Approve an increase to SFPUC's FY 2014-15 Overtime Budget** to complete the fiscal year and authorizing the General Manager to request the Mayor to submit a supplemental appropriation request to the Board of Supervisors. (Hom)

15. Public Comments on Matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8(a) (4), and San Francisco Charter Section 8B.126(a): (Carlin)

    Public Employee Appointment/Hiring
    Title of position to be filled: Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission

18. Conference with Real Property Negotiator – Pursuant to Government Code Section 54956.8 and Administrative Code Section 673.8(a) (2):

    Property: 1800 Jerrold Avenue, San Francisco, CA

the agreement by **$200,000,** for a total agreement amount of $2,100,000, and with a **time extension of two years and six months**. (Ritchie)

b) **Approve** the selection of Structus Inc. and SOHA/Bittleston JV; **Award** Agreement Nos. CS-372A and CS-372B, Structural Engineering Services for the Seismic Upgrade of Facilities in the Sewer System Improvement Program; and **authorize** the General Manager to negotiate and execute **professional services agreements** with Structus Inc. (CS-372A) and SOHA/Bittleston JV (CS-372B), **each for an amount not-to-exceed $2,500,000** and **with a duration of eight years.** (How)

c) **Approve** the plans and specifications and **award** Contract No. HH-978, San Joaquin Pipeline No. 1 Replacement at Cashman Creek, **in the amount of $513,880**, to the lowest, qualified, responsible and responsive bidder, Trinet Construction Inc., to replace 65 linear feet of 56-Inch diameter pipe and associated concrete blow-off structure. (How)

d) **Award** Contract No. JOC-54, Micro-Local Business Enterprise Set-Aside, Electrical for San Francisco, Santa Clara, San Mateo and Alameda Counties, **for a not-to-exceed amount of $1,000,000** to the lowest, qualified, responsible and responsive bidder, Mitchell Engineering, to perform electrical contracting tasks for all SFPUC Enterprise Operations and Bureaus. (How)

e) **Accept** work performed by Synergy Project Management for Contract No. WW-503, Richmond District Sewer Replacement and Pavement Renovation, for a **total contract amount of $3,875,439** (of which $2,793,178 is funded by WWE and $1,082,261 is funded by DPW), and with a **total contract duration of 411 consecutive calendar days** (approximately one year and one month); and **authorize** final payment to the contractor. (How)

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REGULAR SESSION

10. **Approve Amendment No. 1 to** Agreement No. CS-204, Engineering Services, Fish Passage Facilities within the Alameda Creek Watershed, as a sub-project to the Calaveras Dam Replacement Project, with URS Corporation to provide additional final design and engineering support during construction, start-up, commissioning, and close-out of the Project; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement by $1,964,580**, for a total not-to-exceed agreement amount of $4,264,580, and with a **time extension of two years and four months**, for a total agreement duration of seven years and two months. (How)

11. **Approve Amendment No. 1** to Agreement No. CS-385, San Joaquin Pipeline (SJPL) System Control Engineering Services, with Tullis Engineering Consultants, to complete system-wide testing of the SJPL; and **authorize** the General Manager to execute this amendment, **extending the agreement duration by one year and 11 months,** for a total agreement duration of two years and 11 months; with no change to the agreement amount. (How)

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13. **Approve** an increase to the previously approved construction contract duration contingency for **Contract No. WD-2548**, Lake Merced Pump Station Essential Upgrade, with Western Water Constructors, **of up to 275 consecutive calendar days** (approximately nine months); and **Authorize** the General Manager to approve **future modifications to the contract** for a total revised contract duration up to 2,405 consecutive calendar days (approximately six years and seven months). (How)

14. **Approve an increase to SFPUC's** FY 2014-15 Overtime Budget to complete the fiscal year and authorizing the General Manager to request the Mayor to submit a supplemental appropriation request to the Board of Supervisors. (Hom)

15. Public Comments on Matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Pursuant to Government Code Section 54957 and Administrative Code Section 67.8(a) (4), and San Francisco Charter Section 8B.126(a): (Carlin)

    Public Employee Appointment/Hiring
    Title of position to be filled: Assistant General Manager for Infrastructure of the San Francisco Public Utilities Commission

18. Conference with Real Property Negotiator – Pursuant to Government Code Section 54956.8 and Administrative Code Section 673.8(a) (2):

    Property: 1800 Jerrold Avenue, San Francisco, CA

Persons Negotiating:
SFPUC: Shelby Campbell, Karen Kubick, Michael Carlin, Kathy How, and Rosanna Russell
San Francisco Office of Contract Administration: John Updike and Claudia Gorham

Under Negotiation: Price ( ) Terms of Payment ( ) Both (XX)

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Rothschild)

Unlitigated Claim
Paul Lee v. City and County of San Francisco
City Attorney Claim Number: 15-01533/Date Filed: January 2, 2015

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation- As Defendant – Multiple Cases

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation:
City and County of San Francisco, et al. v. Donnie Thomas, et al
San Francisco Superior Court Case No.: CGC-10-502809
City Attorney File Number: 080901/Date Filed: August 19, 2010

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric

Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
    Case No.: ER15-703-000/Date Filed December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-705-000/Date Filed: December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-704-000/Date Filed: December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
    Case No.: ER15-735-000/Date Filed: December 23, 2014

29. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

30. Announcement following Closed Session.

31. Motion regarding whether to disclose the discussions during Closed Session.

32. **Adopt** a Resolution authorizing the General Manager to execute an **employment contract for the position of Assistant General Manager – Infrastructure**, with Kathryn How, for a term of one year, pursuant to Charter Section 8B.126(b).
(Carlin)

33. **Adopt** a Resolution authorizing the General Manager to request the Mayor and Board of Supervisors to approve a **Supplemental Appropriation in the amount of $1.75 million for the Wastewater Enterprise**, for the purpose of paying claims settlements, legal expenses, litigation costs, judgments and related expenses.
(Hom)

34. Other new business.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 28, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, May 12, 2015 City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, May 26, 2015 City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt a schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, April 28, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical nsitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言政策

根據語言服務條例 （三藩市行政法典第91章），中文、西班牙語和或菲律賓語（塔加洛語）傳譯人員在收到要求後將會提供。會議紀錄在通過後可應要求而翻譯。其他語言的請求可能會被考慮。上述要求，請於會議前最少 (415) 554-0761，或以電郵方式向 dhood@sfwater.org 會秘書 Donna Hood 提出。遲期提出的請求，若可能的話，亦會被考慮。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of April 14, 2015

4. General Public Comment
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) CCA Update (Hale)
   c) Mountain Tunnel Update (How)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the plans and specifications and **Award Contract No. WW-580**, Oceanside Water Pollution Control Plant, W2 and W3 Water System Improvements, **in the amount of $1,494,047**, to the lowest, qualified, responsible and responsive bidder, Cal State Constructors, to upgrade the existing deficient and deteriorated No. 2 and No. 3 water filter assemblies. (How)

   b) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **Memorandum of Understanding with the City Of Daly City**

for Westlake Pump Station Design Consulting Services, for the Regional Groundwater Storage and Recovery Project, **for an amount not to exceed $570,000**, and with a **duration not to exceed 24 months** (two years). (How)

REGULAR SESSION

9. **Approve** an **Extension Agreement between the City and County of San Francisco and the Modesto Irrigation District**, which will extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016, subject to Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)

10. **Approve** an **Extension Agreement between the City and County of San Francisco and the Turlock Irrigation District**, which will extend the term of the existing Long Term Power Sales Agreement to the earlier of approval of a replacement energy sales agreement by both parties, or June 30, 2016, subject Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)

11. **Approve** the **Form of Preliminary Official Statement**, as updated, **for the issuance of the Power Enterprise's inaugural revenue bonds, to fund a not-to-exceed principal amount of $48,000,000**, inclusive of financing costs, for Power-related projects included in the Hetch Hetchy Water and Power Capital Plan. (Perl)

12. **Authorize** the General Manager to impose **additional mandatory restrictions on outdoor water use and commercial businesses** as required pursuant to the State Water Resources Control Board's Emergency Regulations adopted on March 17, 2015. (Ritchie)

13. **Authorize** the General Manager to seek the Mayor and Board of Supervisors' **approval of a supplemental appropriation in the amount of $4 million from the Hetch Hetchy Enterprise Fund Balance for the purpose of a temporary transfer to the Community Choice Aggregation Program (CCA) fund** to meet the CCA short-term working capital needs during the initial start-up period. The funds would be transferred for a term not to exceed 24 months (two years), and charge interest at the otherwise applicable County-wide pool rate. (Hom)

14. **Workshop #1 - Power Business Plan:** First of two workshops to discuss the Power Enterprise Business Plan recommendations for business strategies and risk mitigation plans to meet enterprise goals, address changing regulations and increasing costs, and maintain and strengthen the financial stability of the SFPUC's power operations. (Hale)

15. Public Comments on Matters to be discussed in Closed Session.

16. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

    Anticipated Litigation – As Defendant

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Rothschild)

    Unlitigated Claim
    Laborers International Union Local 261 vs. City and County of San Francisco
    City Attorney Claim Number: 15-02234/Date Filed: March 4, 2015

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Rothschild)

    Unlitigated Claim
    StarNet Insurance Company vs. City and County of San Francisco
    City Attorney Claim Number: 15-02313/Date Filed: March 10, 2015

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Case No.: EL15-3-000/Date Filed: October 10, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.

Case No.: ER15-702-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
    Case No.: ER15-703-000/Date Filed December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

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    Pacific Gas & Electric
    Federal Energy Regulatory Commission
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25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

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    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
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27. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

30. Other new business.

ADJOURNMENT

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARINGS Tuesday, April 28, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, May 12, 2015 City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION, and if necessary, May 26, 2015 City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt a schedules of electric rates and charges for customers of the San Francisco Public Utilities Commission (SFPUC) for phase one of the Community Choice Aggregation Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, May 12, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of April 28, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Fluoridation Update
   d) Streetlight Program Update
   e) Water System Improvement Program Status of Construction Change Orders

6. Report of the General Manager
   a) Quarterly Audit and Performance Review Reports (Hom)
      - Audit of Class One Power Sales to the Modesto and Turlock Irrigation Districts
      - Follow-Up: Community Assistance Program Audit
      - Ratepayer Assurance Scorecard and Manual
      - Telephone Asset and Cost Audit
      - Wholesale Revenue Requirement – Statement of Changes in Balancing Account, FY 2013-14
   b) Quarterly Budget Status Report (Perl)
   c) Water Enterprise CIP Quarterly Reports (How)
      - Water Enterprise Regional Report
      - Water Enterprise Local Report
   d) Water System Improvement Program Quarterly Update & Reports (Wade)
      - WSIP Quarterly Update
      - WSIP Regional Report
      - WSIP Local Report
   e) Drought Update (Ritchie)
   f) Power Bond Update (Perl)
   g) CCA Update (Hale)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary.

CONSENT CALENDAR

7. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve an increase in the construction contract duration contingency for Contract No. WW-483RR**, North Shore to Channel Force Main Drainage Improvement and Pavement Renovation, with KJ Woods Construction Inc., by **214 consecutive calendar days** (approximately seven months), for a total revised contract duration of 1,293 consecutive calendar days (approximately three years, six months).The increase is needed for additional and unforeseen differing site conditions and utility conflicts and the subsequent schedule delays related to these issues. (How)

   b) **Approve** execution of an **Attestation of Veracity for the San Francisco Public Utilities Commission 2014 Power Source Disclosure Report** and submission of that Report to the California Energy Commission. (Hale)

REGULAR SESSION

8. **Adopt** the proposed **Wholesale Revenue Requirement and rate schedule for FYE 2016**, as applied to meter readings on or after July 1, 2015. This rate schedule reflects the terms of the 2009 Water Supply Agreement between the City and County of San Francisco and the Wholesale Customers, which was approved on April 28, 2009 by Commission Resolution No. 09-0069. (Perl)

9. **Approve** the selection of and **award** of **Agreement Nos. CS-392[G].A–C**, K-8 Outdoor Education Grants, to Climate Action Now! (CS-392.A); Community Grows (CS-392.B); and Education Outside (CS-392.C); to provide outdoor education services to 8,000 elementary students in grades K-8 within the San Francisco Unified School District. **Authorize** the General Manager to negotiate and execute these **grant agreements in the amount of $30,000 (CS-392[G].A); $30,000 (CS-392[G].B); and $200,000 (CS-392[G].C), each with a duration of one year, and with an option to renew up to two additional years**, for a total cumulative not-to-exceed grant amount of $780,000; and with a not-to-exceed duration of three years. (Ellis)

10. **Approve Amendment No. 3 to Agreement No. CS-960(I)**, Automatic Bill Payment Enrollment Services, with STOP Processing Center, to provide ongoing processing/enrollment services for water and wastewater customers who want their bills paid through an automatic bill payment service; and **authorize** the General

Manager to negotiate and execute this amendment, **extending the term by two years and eight months**, for a total agreement duration of nine years, with no change to the agreement value. (Perl)

11. **Approve** Project No. CWWSIPCSSR03, Kansas and Marin Streets Sewer System Improvement (Project), and **authorize the General Manager to implement the Project in compliance with the Charter and applicable law, subject to Board of Supervisors approval where required**, including: (i) undertaking the process in compliance with California Government Code Section 7260 et seq. for possible acquisition, **for a combined purchase price not-to-exceed $1,000,000** of temporary and permanent interests in real property in Assessor's Parcel 001J in Assessor's Block 4343, owned by 2479 Marin Street, LLC, and in Assessor's Parcel 001D in Block 4343, owned by Beronio Lumber Inc.; (ii) undertaking the process, in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, 49 CFR Part 24, and all applicable laws, to **provide assistance and relocation benefits to qualified City tenants who may be displaced by the construction access and staging activities** on Assessor's Parcel 031 in Assessor's Block No. 4343, owned by the City; (iii) negotiating a Memorandum of Understanding with the San Francisco Department of Public Works to address the Project's temporary use of portions of Assessor's Parcel 031 in Assessor's Block No. 4343; and (iv) working with the Director of Real Estate to seek any necessary Board approval and upon receipt of all necessary Board approval, to accept and execute the real property agreements authorized herein. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

12. **Public Hearing: Discussion and possible action regarding schedules of rates and charges of the San Francisco Public Utilities Commission Power Enterprise for Phase One of the Community Choice Aggregation service within San Francisco.** This action constitutes the Approval Action for the program for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Perl)

13. Public Comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Laborers International Union Local 261 vs. City and County of San Francisco

City Attorney Claim Number: 15-02234/Date Filed: March 4, 2015

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
Zaria Daskam v. City and County of San Francisco
San Francisco Superior Court Case No.: CGC-13-534052
City Attorney File No.: 140437
Date Filed: September 5, 2013

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Simpson)

Existing Claim
West Bay Builders, Inc.
City Attorney Claim No.: 15-00267
Date Filed: August 1, 2014

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30. 2015.
Case No.: ER15-703-000/Date Filed December 23. 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
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Case No.: ER15-705-000/Date Filed: December 23. 2014

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(Mueller)

Existing Litigation:
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Case No.: ER15-704-000/Date Filed: December 23. 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
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Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
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29. Adjournment

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102; or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of May 12, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business
   a) Adoption of a Resolution in support of the nomination of Anson B. Moran as a Board Member for the Association of California Water Agencies, Region 5

7. Report of the General Manager
   a) Recognition of Mr. Sukhjinder Singh Sandhu's SFPUC Service (Carlin)
   b) Hetch Hetchy Water and Power Enterprise CIP Quarterly Report (How)
   c) Drought Update (Ritchie)
   d) CCA Update (Hale)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of Hazen and Sawyer (Hazen) and RMC-SRT, JV (RMC); and **award** **Agreement Nos. PRO.0004.A–B**, As-Needed Wastewater Process Engineering to Hazen (PRO.0004. A) and RMC (PRO.0004.B), to provide

specialized process engineering services on an as-needed basis; and **authorize** the General Manager to negotiate and execute **two professional services agreements, each with an amount not to exceed $2,000,000, and with a duration of four years**; or, in the event negotiations are not successful or City requirements are not satisfied, to negotiate and execute a professional services agreement with the next highest ranked proposer. (Moala)

b) **Approve** an **increase in the construction contract duration contingency** for Contract No. WW-583, As-Needed Main Sewer Replacement of **up to 189 consecutive calendar days** (approximately six months); and **authorize** the General Manager or his designee to **approve future modifications** to the contract for a total revised contract duration up to 584 consecutive calendar days (approximately one year, seven months). (Bajwa)

c) **Approve** the plans and specifications, and **award** Contract No. HH-960, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines, **in the amount of $5,014,446**, to the lowest, qualified, responsible and responsive bidder, System 3, to replace existing lattice steel towers with new tubular steel monopoles for the transmission line crossings over Don Pedro Reservoir. (Bajwa)

REGULAR SESSION

10. **Public Hearing: Discussion and possible action to impose a** 2015-2016 Drought Program **to achieve a 10 percent system-wide water use reduction in the San Francisco Public Utilities Commission retail service area** in response to the State Water Resources Control Board's Emergency Regulations adopted on May 5, 2015. **Authorize** the General Manager to impose **additional mandatory restrictions on outdoor water use as required pursuant to the State Water Board's Emergency Regulations.** (Ritchie)

11. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the San Francisco Unified School District which will allow for the installation of drinking water tap stations in SFUSD schools, **for an amount not to exceed $263,000 and with a duration of two years.** (Fernandez)

12. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with the San Francisco Unified School District, which will allow the use of SFPUC funding to support initial implementation of SFUSD's Vision 2025 strategic plan, piloted at John O'Connell High School, **for an amount not to exceed $450,000, and with a duration of two years.** (Fernandez)

13. **Approve** Agreement No. CS-1018, Academic Year Grants 2015–17, to support disadvantaged San Francisco youth and young adults, who will engage in SFPUC project-based service learning opportunities during the 2015–16 and 2016–17 academic years; and **authorize** the General Manager to solicit grant applications.

and to negotiate and execute approximately three to six Academic Year Grant agreements with selected local community-based nonprofit organizations and/or education institutions to administer these learning opportunities, for a **cumulative not-to-exceed amount of $250,000 and with a duration of two years per grant agreement.** (Fernandez)

14. **Authorize** the General Manager to execute a Memorandum of Understanding with the San Francisco Fire Department (SFSD) for operation, maintenance, emergency response coordination, and capital planning for the Auxiliary Water Supply System, including payment to SFFD for an **annual amount not to exceed $150,000**. (Ritchie)

15. **Approve** an **increase to the existing construction contract cost contingency in the amount of $8,907,454**, and an **increase to the existing contract duration contingency of 69 consecutive calendar days** (approximately two months) for Contract No. WD-2581, New Irvington Tunnel; and **Approve** the addition of corrosion repairs in the existing Irvington Tunnel to the scope of work **up to an amount of $250,000**, to be funded by Water Enterprise Capital Improvement Program funds; and **Authorize** the General Manager to approve **future contract modifications for a total revised contract amount up to $266,236,419 and a total revised contract duration up to 1,912 consecutive calendar days** (approximately five years, three months). (Bajwa)

16. **Approve** Project No. CWWSIPFCDB03, Lake Merced Green Infrastructure Holloway Green Street, for the total **project amount of $6,699,000**; and authorize the General Manager to implement the Project in compliance with the Charter and applicable law. This action will be followed by a request for approval of the loan agreement and construction contract award approval at a later date. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Bajwa)

17. Public Comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Laborers International Union Local 261 vs. City and County of San Francisco
    City Attorney Claim Number: 15-02234
    Date Filed: March 4, 2015

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
Existing Litigation (Ambrose)

Existing Litigation
City and County of San Francisco v Sunol Valley Golf and Recreation Co.
Alameda County Superior Court, Case No.: RG 14729649
City Law No.: 131321
Date Filed: June 18, 2014

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
Restore Hetch Hetchy v City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139
Date Filed: April 21, 2015

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation – As Plaintiff

23. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) (Carlin)

Property
2000 Marin, bounded by Marin and Cesar Chavez Street in Bay Streets, San Francisco

Persons Negotiating
SFPUC: Michael Carlin, Rosanna Russell and John Updike
Tishman Speyer: Carl Shannon

Under Negotiation: Price ( ) Terms of Payment ( ) Both (XX)

24. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and Administrative Code Section 67.8(a) (2) (Carlin)

Property
Mission Valley Rock Lease, portions of SFPUC Parcels 62 and 65 in Sunol, CA

Persons Negotiating
SFPUC: Rosanna Russell and Tony Bardo
Mission Valley Rock: Mike Roth and Terry Marshall

Under Negotiation: Price ( ) Terms of Payment (XX) Both ( )

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

29. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

30. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

31. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

32. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

33. Announcement following Closed Session.

34. Motion regarding whether to disclose the discussions during Closed Session.

35. Other new business.

36. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARINGS

NOTICE OF PUBLIC HEARING Tuesday, May 26, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to impose a 2015-2016 drought program, including updated excess use charges for excessive use of water on ornamental landscaping and turf. The excess use charges are mandatory and applicable to approximately 1,600 potable water irrigation account holders. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 9, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

GOVERNMENT
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PUBLIC LIBRARY

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言政策

根據語言服務條例 （三藩市市政法典第91章、中文、西班牙語的或菲律賓語（塔加洛語）傳譯員在收到要求後將會提供服務。轉錄版本的會議記錄可在委員會通過後應要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請在會議前最少 (415) 554-0761 或發電郵至 dhood@sfwater.org 向唐納德Donna Hood提出。遲得提出的請求，若可能的話，亦會被考慮滿足。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of May 26, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Status of Large Development Projects in the Water Service Area
   d) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) Thermal Hydrolysis Process Site Visit Report (How)
   b) Public Works Contracting Policies and Procedures Chapters 6 and 14B Local Business Enterprise Program Updates (Fine)
   c) Drought Update (Ritchie)
   d) CCA Update (Hale)

8. Policy and Legislative Update (Ellis)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** Amendment No. 2 to **Agreement No. CS-781**, Tunnel Engineering Services, Bay Division Pipelines Reliability Upgrade (Bay Tunnel), with Jacobs

Associates, Inc., to continue providing design support during final construction completion and closeout of the Bay Tunnel project; and **authorize** the General Manager to negotiate and execute this amendment, with a **time extension of 85 days** (approximately three months), for a total agreement duration of nine years, 11 months, and 26 days, with no change to the agreement amount. (How)

b) **Approve** the plans and specifications, and **Award** Contract No. WW-604, As-Needed Spot Sewer Replacement, for a **total contract amount not-to-exceed $7,192,640**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping, on an as-needed basis, at locations to be determined within the City of San Francisco. (How)

c) **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license to San Mateo County** to use approximately 138,000 square feet of SFPUC Parcel 2010(1) in Menlo Park, California for maintaining an existing recreational sports field, a pétanque court, and a parking lot and installing new artificial turf, for no use fee. (Russell)

d) **Authorize** the General Manager execute **Amendment No. 1** to the Memorandum of Agreement with the County of Tuolumne for an **amount not-to-exceed $310,000**, and to **extend the duration of the MOA from January 1, 2015 to July 1, 2016,** for a total not-to-exceed amount of $1,910,000, and a total duration of six years and six months, to allow the MOA to coincide with the City and County of San Francisco's two year budget cycle; and continue providing essential services for San Francisco City and County's Hetch Hetchy Project facilities. (Ritchie)

REGULAR SESSION

10. **Approve** Amendment No. 1 to CS-289, Grant Agreement with The Laborers' Training and Retraining Trust Fund for Northern California, to develop and implement the Gleneagles Training Academy, and to implement the Pilot Bioregional Habitat Restoration Training Program; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $300,000**, for a total not-to-exceed agreement amount of $900,000, and with a **time extension of two years**, for a total agreement duration of five years and 10 months. (How)

11. **Approve** the **Assignment and Assumption Agreement** for Contract No. CS-296E, HSIP Professional and Engineering Support Services; and **authorize** the General Manage to execute an **Assignment and Assumption Agreement for the existing Contract No. CS-296E, from CB&I Government Solutions, Inc., to PMA Consultants LLC.** (How)

12. **Approve** the terms and conditions and **authorize** the General Manager to negotiate and execute a **25-year lease to Mission Valley Rock Co**., of approximately 199 acres of SFPUC Parcels No. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and

reclamation, **for a rental rate of $60,000 per year**, plus four percent annual rent increases. (Russell)

13. Public Comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Lisa Gemmiti/Gemmiti Model Art vs. City and County of San Francisco
    City Attorney Claim No.: 15-01503/Date Filed December 31, 2014

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    Pacific Gas & Electric Company v. City and County of San Francisco
    City Attorney Claim No.: 15-01891/Date Filed January 30, 2015

17. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Case No.: EL15-3-000/Date Filed: October 10, 2014

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission

Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
    Case No.: ER15-703-000/Date Filed December 23, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-705-000/Date Filed: December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-704-000/Date Filed: December 23, 2014

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    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
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24. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

25. Announcement following Closed Session.

26. Motion regarding whether to disclose the discussions during Closed Session.

27. Other new business.

28. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, June 23, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to adopt rules related to an increase in the mandatory water use reduction on irrigation customers with interruptible water service as part of the 2015-2016 drought program. The water use reduction may be more stringent than the 25 percent imposed on irrigation customers with regular commercial, industrial, and general use service. Interruptible water service is available to approximately 1,600 irrigation accounts. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, June 23, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

06-18-15A11:29 RCVD

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http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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語言服務

根據語言服務條例（三藩市行政法典第91章），中文、西班牙語和或菲律賓語（泰加洛語）傳譯人員在收到要求後將會提供。都會議紀錄將在委員會通過後應要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求，請向會議秘書Donna Hood提出。遲期提出的請求，若可能的話，亦會被考慮發執。 (415) 554-0761 或 dhood@sfwater.org

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code")* intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of June 9, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary

6. Other Commission Business

7. Report of the General Manager
   a) Mountain Tunnel Update (Ritchie)
   b) Wastewater Enterprise CIP Quarterly Update (How)
   c) Drought Update (Ritchie)
   d) CCA Update (Hale)

8. Sewer System Improvement Program Quarterly Update (Kubick)

9. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

    a) **Approve** the selection of ECS Inc. (ECS) and PMA Consultants LLC-Dabri Joint Venture (PMA/Dabri JV); **Award Agreement Nos. CS-369.A and CS-369.B**, Program Scheduling and Cost Control Staff Augmentation Services, to ECS (CS-

369.A) and PMA/Dabri JV (CS-369.B), in order to provide program scheduling and cost control services; and **authorize** the General Manager to negotiate and execute **two professional services agreements, each with an amount not to exceed $4,750,000 and a duration of five years.** (How)

b) **Approve** the selection of Amec Foster Wheeler/Sonika JV (Amec/Sonika), Black & Veatch Corporation (BV), and MWH Americas, Inc. (MWH); Award Agreement Nos. CS-391 A-C, As-Needed Operations and Maintenance Support Services for Hetch Hetchy Water and Power Division, to Amec/Sonika (CS-391A), BV (CS-391B), and MWH (CS-391C), to provide technical support services on an as-needed basis; and **authorize** the General Manager to negotiate and execute **three professional services agreements, each with an amount not to exceed $4,000,000 and a duration of five years.** (Ritchie)

c) **Approve** the selection of MWH-AGS Joint Venture (MWH-AGS); Award Agreement No. CS-1000, As-Needed Green Infrastructure Design and Engineering Services to MWH-AGS, to provide specialized green infrastructure planning, design, and engineering services on an as-needed basis; and **authorize** the General Manager to negotiate and execute a **professional services agreement** with MWH-AGS for **an amount not to exceed $2,000,000, and with a duration of four years.** (How)

d) **Approve** the plans and specifications, and award Contract No. WD-2779, College Hill Learning Garden, **in the amount of $523,400**, to the lowest, qualified, responsible and responsive bidder, JDB & Sons Construction, to construct a landscaped learning garden near the College Hill Reservoir in San Francisco. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

e) **Accept** work performed by ProVen Management, Inc. for Contract No. WW-558R, As-Needed Sewer Cleaning, for a **total contract amount of $1,752,699**, and with a total contract duration of 237 consecutive calendar days (approximately eight months); and **authorize** final payment to the contractor. (How)

f) **Accept** work performed by Shaw Pipeline for Contract No. WW-585, 15th/17th/ 23rd/ 44th/47th/Granada/ Meda and Oakdale Avenues Sewer Replacement; **Approve** Modification No. 2 (Final), **increasing the contract by $21,839**, for a total contract amount of $2,832,992, and with a **time extension of 128 consecutive calendar days** (approximately four months), for a total contract duration of 361 consecutive calendar days (approximately one year); and **authorize** final payment to the contractor. (How)

g) **Approve** the plans and specifications, and award Contract No. WW-590, Bryant Street Sewer Replacement and Pavement Renovation, **in the amount of $1,851,278**, to the lowest, qualified, responsible and responsive bidder, Shaw

Pipelines, to replace the existing sewers on the subject streets in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

h) **Approve** the plans and specifications, and award Contract No. WW-602, 17th/33rd/37th/ Julian/Revere Avenues & Anderson/Ellsworth/Ingalls/Maple/ Moultrie Streets Sewer Replacement, **in the amount of $3,162,725**, to the lowest, qualified, responsible and responsive bidder, Shaw Pipeline, to replace the existing sewers on the subject streets in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

i) **Approve** the plans and specifications, and award Contract No. WW-603, As-Needed Main Sewer Replacement, for a **total contract amount not-to-exceed $7,726,050**, to the lowest, qualified, responsible and responsive bidder, D'Arcy & Harty Construction, to perform as-needed main sewer replacement (manhole to manhole segments) on short notice at locations to be determined in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

j) **Approve** the plans and specifications, and award Contract No. WW-612, Various Locations Sewer Replacement and Pavement Renovation, **in the amount of $4,832,001**, to the lowest, qualified, responsible and responsive bidder, Precision Engineering, to replace the existing sewers and street pavement on the subject streets in San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

k) **Approve** the plans and specifications, and award Contract No. WW-617, As-Needed Sewer Cleaning and Inspection (FY16), for a **total contract amount not to exceed $1,839,350**, to the lowest, qualified, responsible and responsive bidder, Pipe and Plant Solutions, Inc., to clean and inspect existing sewers, on an as-needed basis, at locations to be determined throughout San Francisco. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

l) **Approve** the terms and conditions and **authorize** the General Manager to execute a five-year revocable license to Sunnyvale Unified School District to use approximately 24,500 square feet of SFPUC Parcel 152 in Sunnyvale, California, for removing existing play equipment and installing and maintaining a storm drain, repaving, and restriping, for no use fee. (Morelli)

REGULAR SESSION

11. **Approve** the Consent to Assignment Agreement for existing contract No. CS-169, Planning and Engineering Services, Central Bayside System Improvement Project and **approve Modification No. 1 to the Agreement**; and **authorize** the

General Manager to negotiate and execute a **Consent to Assignment of the existing Agreement from MWH/URS Joint Venture to MWH Americas, Inc.**, subject to the Board of Supervisors approval pursuant to Charter Section 9.118; and if approved, **authorize** the General Manager to negotiate and execute **Modification No. 1 of the existing Agreement** once assigned to MWH Americas, Inc. to adjust terms to reflect changes necessary due to the Assignment. (How)

12. **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a Memorandum of Agreement with several of the Bay Area's largest public water agencies **for an amount not to exceed $50,000** to develop the Bay Area Regional Reliability Plan which will address water supply reliability and drought preparedness on a mutually beneficial and regionally-focused basis. (Ritchie)

13. **Approve and recommend** that the Board of Supervisors approve the conveyance of an easement over an approximately 3,627 square-foot portion of property owned by the City and County of San Francisco, through its Public Utilities Commission, on SFPUC Parcel 656 to the City of Modesto; and **authorize** the City Director of Property to execute **an agreement conveying the Easement to Modesto for the fair market value of $35,000** to be paid by JWG McHenry LLC. The Easement Area is located in SFPUC Parcel 656 near its intersection with State Highway 108 between Claratina and Grecian Avenues in Modesto (Stanislaus County Assessor's Parcel No. 082-100-003). (Morelli)

14. **Authorize** the General Manager to enter into separate agreements to provide a Credit Facility authorized under 2002 Proposition E for the Wastewater Enterprise Commercial Paper Program with Bank of America and Bank of Tokyo-Mitsubishi UFJ, the lowest cost, responsive and responsible bidders; and **Authorize** the General Manager, in consultation with the City Attorney and the Controller's Director of Public Finance, **to extend the term of the Reimbursement or Liquidity Facility Agreement with Bank of America for an additional two years on substantially the same terms without further approval of this Commission.** The agreements replace expiring agreements and provide $150,000,000 in available credit with total annual costs not-to-exceed $600,000 over the next two years, and provide savings of approximately $926,000 over that time period. The General Manager is **further authorized** to select the next lowest cost, responsive and responsible bidder should either of the selected banks be unable to meet City contracting requirements or if negotiations are otherwise not successful. (Perl)

15. **Public hearing, discussion and possible action to** adopt amended rules and regulations for administering Interruptible Water Service **during the effective period of the 2015-2016 Drought Program.** These rules and regulations are applicable to existing and new retail irrigation customers who opt-in to the Interruptible Service program. (Ritchie)

16. **Approve** the terms and conditions and **authorize** the General Manager to negotiate and execute, on behalf of the City, a 25-year lease to Mission Valley Rock Co., of

approximately 199 acres of SFPUC Parcels No. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, **for a rental rate of $60,000 per year, plus four percent annual rent increases.** The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (Ritchie)

17. Public Comments on matters to be discussed in Closed Session.

18. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

19. Connference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Milstein)

    Unlitigated Claim
    Lawrence LaBianca vs. City and County of San Francisco
    Unlitigated Claim No.: 15-02969/Date Filed May 13, 2015

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Milstein)

    Unlitigated Claim
    James Neidel, Francisco Alfaro, Jose Alvarez v. CCSF-PUC

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Milstein)

    Existing Litigation
    City and County of San Francisco v Sunol Valley Golf and Recreation Co.
    Alameda County Superior Court, Case No.: RG 14729649
    City Law No.: 131321
    Date Filed: June 18, 2014

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2) (Milstein)

    Anticipated Litigation as Plaintiff

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    City and County of San Francisco v. Pacific Gas & Electric
    San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

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(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
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31. Announcement following Closed Session.

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33. Other new business.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, July 14, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Anson Moran
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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語言服務

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ACCESO A IDIOMAS

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PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

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CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of June 23, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Triple Bottom Line Analysis for Sewer System Improvement Program
   d) Clarification Notice of Unavailability of Water
   e) Construction Management/General Contractor Overview

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Recognition of Cheryl Davis for 32 Years of Service to the SFPUC (Carlin)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Authorize** the General Manager to **negotiate** and **execute** Agreement No. PRO.0008, Job Order Contract Implementation Services, with The Gordian Group (TGG), **for an amount not to exceed $4,000,000**, for terms better than TGG's initial response to the request for proposals, and **with a duration up to five years,** to provide an SFPUC-customized Job Order Contract system and implementation services. (How)

b) **Accept** work performed by M Squared Construction, Inc. for Contract No. WD-2673R. As-Needed 2012 Annual Paving Contract for Services and Main Breaks; **Approve Modification No.3** (Final), for an adjustment of the contract amount to reconcile the actual quantity of work performed, **decreasing the contract by $478,716**, for a total contract amount of $3,611,084; and **authorize** final payment to the contractor. (How)

c) **Approve** the plans and specifications and **award** Contract No. WD-2746, Auxiliary Water Supply System (AWSS) – New Cisterns E, **in the amount of $4,316,950**, to the lowest, qualified, responsible and responsive bidder, Azul Works, Inc., to construct five new AWSS buried concrete cisterns. The proposed action is the Approval Action as defined in the San Francisco Administrative Code, Chapter 31. (How)

REGULAR SESSION

9. **Approve and recommend** that the Board of Supervisors approve the conveyance of an easement over an approximately 3,627 square foot portion of property owned by the City and County of San Francisco, through its Public Utilities Commission, on SFPUC Parcel 656 to the City of Modesto; and **authorize** the City Director of Property or SFPUC's General Manager to execute an **agreement conveying the** Easement to Modesto **and an agreement with JWG McHenry LLC to pay SFPUC the fair market value of $35,000**. The Easement Area is located in SFPUC Parcel 656 adjacent to its intersection with State Highway 108 (also known as McHenry Avenue) between Claratina and Grecian Avenues in Modesto, California (Stanislaus County Assessor's Parcel No. 082-100-003). (Russell)

10. **Approve** the **Consent to Assignment Agreement** for existing Contract No. CS-169: Approve Modification No. 1; and **authorize** the General Manager to negotiate and execute **a Consent to Assignment of the existing Agreement from MWH/URS Joint Venture to MWH Americas, Inc.**, subject to the Board of Supervisors approval pursuant to Charter Section 9.118; and if approved, **authorize** the General Manager to negotiate and execute Modification No. 1 of the existing Agreement once assigned to MWH Americas, Inc., to adjust terms to reflect changes necessary due to the Assignment. (How)

11. **Authorize** the General Manager to issue a **request for qualifications and subsequent request for proposals** for Agreement No. WW-628, Southeast Water Pollution Control Plant (SEP) New Headworks Facility, a Construction Manager/ General Contractor agreement (CM/GC), to construct a proposed new Headworks facility at the SEP for an amount estimated to be $225,000,000; receive responses to request for qualifications and request for proposals for said CM/GC agreement: conduct a selection process to identify the best qualified firm to provide CM/GC services, and return to the Commission for award and authorization to execute an agreement. (How)

12. **Approve proposed modifications to the** Floodwater Management Grant Program; and **authorize** the General Manager or his designee to execute Grant Agreements with applicants for Grant Assistance for Floodwater Management for San Francisco property owners who have an active SFPUC account for wastewater services under the modified program. **The SFPUC will seek appropriations to increase its allocation to $2,000,000.** (Henderson)

13. **Approve a 2015 Updated** Community Choice Aggregation Implementation Plan **and Statement of Intent;** and **authorize** the General Manager to file the Updated Implementation Plan with the California Public Utilities Commission for Certification. (Hale)

14. Public Comments on matters to be discussed in Closed Session.

15. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Larry Wasserman v. CCSF
    City Attorney Claim Number: 15-02250/Date Filed: March 5, 2015

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    CCSF v. Pacific Gas & Electric Company
    City Attorney Claim Number: 15-1340/Date Filed: March 5, 2015

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

    Anticipated Litigation as Plaintiff

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    Restore Hetch Hetchy v City and County of San Francisco
    Tuolumne County Superior Court, Case No.: CV-59426
    City Law Number 151139
    Date Filed: April 21, 2015

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
San Francisco Superior Court Case No.: CGC-13-529310/Date Filed: June 6, 2013

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
    Case No.: ER15-735-000/Date Filed: December 23, 2014

27. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

    Following Closed Session, the Commission will reconvene in Open Session

28. Announcement following Closed Session.

29. Motion regarding whether to disclose the discussions during Closed Session.

30. Other new business.

31. Adjournment.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 11, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Ike Kwon
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of July 28, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) WSIP Status of Construction Change Orders
   d) Annual Real Estate Update

6. Other Commission Business
   a) Adoption of a Resolution in support of the nomination of Kathleen Tiegs as President of the Association of California Water Agencies for the 2016-17 term.

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) CCA Update (Hale)
   c) Quarterly Audit and Performance Review Report (Hom)
      - Follow-up: 2012 Job Order Contract Program Audit, April 5, 2015
      - Southeast Community Investments Evaluation Framework Phase I, April 2015
   d) Water Enterprise Capital Improvement Program Quarterly Reports (How)
   e) Water System Improvement Program (WSIP) Quarterly Reports (Wade)
      - WSIP Quarterly Update
      - WSIP Regional Report
      - WSIP Local Report
   f) Quarterly Budget Status Report (Sandler)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of KUBRA Data Transfer, Ltd. (KUBRA); **Award** Agreement No. CS-310, Electronic Bill Presentment and Payment Services, to provide various options for electronic bill presentment and payment and related services, including on-line, mobile, interactive voice response systems, and e-Cash payments to SFPUC customers; and **authorize** the General Manager to negotiate and execute a professional services agreement for an **amount not to exceed $1,000,000**, and with a **duration of five years**. (Sandler)

   b) **Accept** work performed by Trinet Construction, Inc., for Contract No. HH-976, Coast Range Tunnel Inspection Access Work, for a **total contract amount of $876,177**, and with a total contract duration of 106 consecutive calendar days (approximately four months); and **authorize** final payment to the contractor. (How)

   c) **Accept** work performed by Kone, Inc., for Contract No. WW-526, Wastewater Enterprise Elevator Maintenance and Repair; **Approve** Modification No. 3 (Final), to account for actual costs of labor and materials required to complete work under bid item allowances, **decreasing the amount of the contract by an additional $257,353,** for a total contract amount of $218,847, and with a total contract duration of 1,188 consecutive calendar days (approximately three years and three months); and **authorize** final payment to the contractor. (How)

   d) **Approve** the plans and specifications, and **award** Contract No. WW-569, Southeast Water Pollution Control Plant and Bruce Flynn Pump Station Fire Alarm System Upgrade, **in the amount of $746,492**, to the lowest, qualified, responsible and responsive bidder, L C General Engineering & Construction, Inc., to remove, replace, and upgrade the existing deficient and deteriorated facility alarm systems and to install new fire alarm systems in selected locations. (How)

REGULAR SESSION

10. **Approve** the selection of Noble Americas Energy Solutions LLC; **Award** Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program, to provide meter data management, billing, and customer care services; and **authorize** the General Manager to negotiate and execute a professional services agreement for an **amount not-to-exceed $5,600,000**, and with a **duration of three years**. (Hale)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Unlitigated Claim
    UCS Dungaree Company v. CCSF
    Unlitigated File No.: 15-03104
    Date Filed May 22, 2015

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Existing Litigation
    CCSF vs. Pacific Gas and Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    Date Filed: March 6, 2013

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Johnson)

    Existing Litigation
    In re: Mountain Cascade Contract Litigation
    San Mateo County Sup. Ct. Master File No.: CIV 519255
    City Attorney File No.: 131300
    Date Filed: June 11, 2013

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Existing Litigation
    Restore Hetch Hetchy v City and County of San Francisco
    Tuolumne County Superior Court, Case No.: CV-59426
    City Law Number 151139
    Date Filed: April 21, 2015

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

    Unlitigated Claim
    CCSF v. AECOM
    City Law No.: 1120061

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ammons)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf and Recreation Co.
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321
Date Filed: June 18, 2004

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)

Property
A portion of Alameda County Watershed Lands known as a portion of Parcels 61 and 65, consisting of two 18 hole golf courses and related facilities, located at 6900 Mission Road, Sunol, CA.

Persons Negotiating:
SFPUC – Michael Carlin
Other Party – Alameda County Supervisor Scott Haggerty

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
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Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

26. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

27. Announcement following Closed Session.

28. Motion regarding whether to disclose the discussions during Closed Session.

29. Other new business.

30. Adjournment.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, August 25, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, August 11, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Ike Kwon
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of July 28, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) WSIP Status of Construction Change Orders
   d) Annual Real Estate Update

6. Other Commission Business
   a) Adoption of a Resolution in support of the nomination of Kathleen Tiegs as President of the Association of California Water Agencies for the 2016-17 term.

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) CCA Update (Hale)
   c) Quarterly Audit and Performance Review Report (Horn)
      - Follow-up: 2012 Job Order Contract Program Audit, April 5, 2015
      - Southeast Community Investments Evaluation Framework Phase I, April 2015
   d) Water Enterprise Capital Improvement Program Quarterly Reports (How)
   e) Water System Improvement Program (WSIP) Quarterly Reports (Wade)
      - WSIP Quarterly Update
      - WSIP Regional Report
      - WSIP Local Report
   f) Quarterly Budget Status Report (Sandler)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Approve** the selection of KUBRA Data Transfer, Ltd. (KUBRA); **Award** Agreement No. CS-310, Electronic Bill Presentment and Payment Services, to provide various options for electronic bill presentment and payment and related services, including on-line, mobile, interactive voice response systems, and e-Cash payments to SFPUC customers; and **authorize** the General Manager to negotiate and execute a professional services agreement for an **amount not to exceed $1,000,000**, and with a **duration of five years**. (Sandler)

   b) **Accept** work performed by Trinet Construction, Inc., for Contract No. HH-976, Coast Range Tunnel Inspection Access Work, for a **total contract amount of $876,177**, and with a total contract duration of 106 consecutive calendar days (approximately four months); and **authorize** final payment to the contractor. (How)

   c) **Accept** work performed by Kone, Inc., for Contract No. WW-526, Wastewater Enterprise Elevator Maintenance and Repair; **Approve** Modification No. 3 (Final), to account for actual costs of labor and materials required to complete work under bid item allowances, **decreasing the amount of the contract by an additional $257,353,** for a total contract amount of $218,847, and with a total contract duration of 1,188 consecutive calendar days (approximately three years and three months); and **authorize** final payment to the contractor. (How)

   d) **Approve** the plans and specifications, and **award** Contract No. WW-569, Southeast Water Pollution Control Plant and Bruce Flynn Pump Station Fire Alarm System Upgrade, **in the amount of $746,492**, to the lowest, qualified, responsible and responsive bidder, L C General Engineering & Construction, Inc., to remove, replace, and upgrade the existing deficient and deteriorated facility alarm systems and to install new fire alarm systems in selected locations. (How)

REGULAR SESSION

10. **Approve** the selection of Noble Americas Energy Solutions LLC; **Award** Agreement No. CS-247[R], Customer and Administrative Services for Community Choice Aggregation Program, to provide meter data management, billing, and customer care services; and **authorize** the General Manager to negotiate and execute a professional services agreement for an **amount not-to-exceed $5,600,000**, and with a **duration of three years**. (Hale)

11. Public Comments on matters to be discussed in Closed Session.

12. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

13. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Unlitigated Claim
    UCS Dungaree Company v. CCSF
    Unlitigated File No.: 15-03104
    Date Filed May 22, 2015

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Existing Litigation
    CCSF vs. Pacific Gas and Electric Company
    San Francisco Superior Court Case No.: CGC-13-529310
    Date Filed: March 6, 2013

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Johnson)

    Existing Litigation
    In re: Mountain Cascade Contract Litigation
    San Mateo County Sup. Ct. Master File No.: CIV 519255
    City Attorney File No.: 131300
    Date Filed: June 11, 2013

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

    Existing Litigation
    Restore Hetch Hetchy v City and County of San Francisco
    Tuolumne County Superior Court, Case No.: CV-59426
    City Law Number 151139
    Date Filed: April 21, 2015

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (c) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

    Unlitigated Claim
    CCSF v. AECOM
    City Law No.: 1120061

18. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ammons)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf and Recreation Co.
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321
Date Filed: June 18, 2004

19. Conference with Real Property Negotiator - Pursuant to California Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)

Property
A portion of Alameda County Watershed Lands known as a portion of Parcels 61 and 65, consisting of two 18 hole golf courses and related facilities, located at 6900 Mission Road, Sunol, CA.

Persons Negotiating:
SFPUC – Michael Carlin
Other Party – Alameda County Supervisor Scott Haggerty

Under Negotiation: Price ___ Terms of Payment _____ Both XXX

20. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric

Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
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    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
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    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

    Following Closed Session, the Commission will reconvene in Open Session

27. Announcement following Closed Session.

28. Motion regarding whether to disclose the discussions during Closed Session.

29. Other new business.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
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SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

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AGENDA
Tuesday, September 8, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Ike Kwon
Anson Moran

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1. Call to Order

2. Roll Call

3. Approval of the Minutes of August 11, 2015

4. General Public Comments
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5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Water System Improvement Program Annual Report (FY 2014-15)
   d) Annual Electric Resource Plan

6. Other Commission Business

7. Biennial Budget Development (FY 2016-17/FY 2017-18) (Sandler)

8. Climate Change Workshop (Behar)

9. Report of the General Manager
   a) CCA Update (Hale)
   b) Drought Update (Ritchie)
   c) Mountain Tunnel Update (Ritchie)
   d) Hetch Hetchy Water and Power CIP Quarterly Report (How)

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CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve Modification No. 1 to** Contract No. WW-595, 3rd/7th/8th/25th/33rd/ 42nd Avenues and Baker/Welsh Streets Sewer Replacement, with Shaw Pipeline, Inc., to perform emergency sewer replacement work on Fremont Street (from Mission Street to Natoma Street), and on Jackson Street (from Fillmore Street to Webster Street), **increasing the contract amount by an additional $638,659**, for a total contract amount of $3,603,504. (How)

b) **Accept** work performed by Kiewit Infrastructure West Company for **Contract No.** WD-2601, Crystal Springs/San Andreas Transmission System Upgrade Project, for a total contract amount of $132,421,418; **Approve** Modification No. 53 to account for the remaining balance under unit rate and bid item allowances, decreasing the amount of the contract by $768,339, for a total contract amount of $132,421,418, and with a time extension of 61 consecutive calendar days (approximately two months), for a total contract duration of 1492 consecutive calendar days (approximately four years and one month); and **authorize** final payment to the contractor. (How)

REGULAR SESSION

11. **Approve** the **baseline of the** Hetch Hetchy Capital Improvement Active Projects **proposed scope, schedule and budget,** a subset of projects within the adopted SFPUC Ten-Year Capital Plan **for FY 2015-16 through FY 2024-25** for Hetch Hetchy Water and Power, based on Project Descriptions, Summary of Budgets, Summary of Proposed Schedules – Project Level, and Proposed Schedules – Project Phases. The Hetch Hetchy Capital Improvement Projects include proposed upgrades to aging water conveyance, water storage, hydro power generation, and operations facilities infrastructure to enhance the reliability of water deliveries to downstream wholesale and retail customers and optimize the benefits of hydro power generation and distribution upgrades to meet safety and regulatory requirements. (How)

12. **Adopt** resolution supporting the **extension of the** Revenue Bond Oversight Committee Sunset **Date to January 1, 2019**. (Cheng)

13. **Authorize the establishment of a new** Power Enterprise Commercial Paper Notes Program **in the principal amount not to exceed $90,000,000,** and **direct** the General Manager to request approval from the Board of Supervisors for such authorization; **Approve a form of credit facility agreement in the principal amount not to exceed $90,000,000** (exclusive of 270 days interest), and forms of dealer agreements, which are in support of the Program. **Authorize** the General Manager to enter into **separate agreements with** (1) **Bank of America** for the credit facility agreement; **and** (2) **Barclays, Goldman Sachs and RBC Capital Markets** for the dealer agreements; subject to Board approval of the establishment of the Power Enterprise Commercial Paper Notes Program. (Sandler)

14. **Authorize** the General Manager to enter into **Equipment Lease/Purchase Agreement with Banc of America Leasing to issue not-to-exceed $4,100,000 in**

New Clean Renewable Energy Bonds for the installation of rooftop solar generation equipment at two locations (Marina Middle School and San Francisco Police Academy); and **authorize** submission to the Board of Supervisors for consideration of (1) authorizing legislation; and (2) a budget reallocation by supplemental appropriation. (Sandler)

15. **Authorize** the General Manager to negotiate and execute, on behalf of the City and County of San Francisco, a Memorandum of Understanding with the North San Mateo County Sanitation District (NSMCSD), a subsidiary of the City of Daly City, **for an amount not to exceed $2,400,000, and with a duration of 24 months** (two years), which will allow NSMCSD to retain the services of a contractor to conduct preliminary design and CEQA review for the expansion of tertiary treated recycled water capacity at their plant to serve additional customers; and **authorize** the SFPUC to provide **staff support for an amount not to exceed $200,000** to review and participate in the planning effort. (Ritchie)

16. **Approve Modification No. 2 to** Contract No. WD-2652, Bioregional Habitat Restoration – San Antonio Creek with Gordon N. Ball, Inc., to control pathogen infestation onsite and to add an extra year of maintenance and watering required as a result of the continuing drought, **increasing the contract by $1,098,897**, for a total contract amount of $16,320,494, **and with a time extension of 365 consecutive calendar days** (one year), for a total contract duration of 2,195 consecutive calendar days (approximately six years). (How)

17. Approve Project No. CUW30201 San Francisco Westside Recycled Water Project, in the City and County of San Francisco, California; **Adopt** the required California Environmental Quality Act Findings, including a Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and **authorize** the General Manager to implement the Project, in compliance with the Charter and applicable law, and subject to subsequent Commission action and Board of Supervisors approval, where required. (How)

18. Public Comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    Restore Hetch Hetchy v City and County of San Francisco
    Tuolumne County Superior Court, Case No.: CV-59426

City Law Number 151139
Date Filed: April 21, 2015

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ammons)

Existing Litigation:
City and County of San Francisco v. Sunol Valley Golf and Recreation Co.
Alameda Superior Court Case No.: RG14729649
City Attorney File No.: 131321
Date Filed: June 18, 2004

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
AIG Property Casualty Company v. CCSF et al.
San Francisco Superior Court, Case No.: CGC-14-543126
City Attorney No.: 150836
Date Filed: December 9, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

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Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.

Case No.: ER15-703-000/Date Filed December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-705-000/Date Filed: December 23, 2014

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    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    §205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
    Case No.: ER15-704-000/Date Filed: December 23, 2014

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    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
    Case No.: ER15-735-000/Date Filed: December 23, 2014

29. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

30. Announcement following Closed Session.

31. Motion regarding whether to disclose the discussions during Closed Session.

32. Other new business.

33. Adjournment.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, September 22, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Ike Kwon
Anson Moran

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102; Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言

根據語言服務條例（「法律行政法典第91章），中文、西班牙語和菲律賓語（菲律賓語）的口譯員（傳譯人員）在收到要求後，將提供口譯。會議紀錄可在通過後翻譯成其他語言，如有要求。請與會議書記Donna Hood聯絡，電話號碼為(415) 554-0761，或電郵地址為dhood@sfwater.org，最遲會議舉行前48小時提出。遲到的請求將盡可能予以考慮。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of September 9, 2015.

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Early Implementation Projects Overview
   c) Wastewater Enterprise Capital Improvement Program Quarterly Report
   d) Water Pipeline Assessment
   e) Water Supply Agreement Update

6. Other Commission Business

7. Report of the General Manager
   a) CCA Update (Hale)
   b) Drought Update (Ritchie)

8. Sewer System Improvement Program Update (Kubick)

9. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary. 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

    a) **Approve Amendment No. 1** to **Agreement No. CS-110**, Analytical and Technical Support, for Replacement of Key Energy Service Contracts and Agreements with

Flynn Resources Consultants Inc., to provide ongoing analytical and technical support to the San Francisco Public Utilities Commission for the management and replacement of its key energy service agreements; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $749,000**, for a total not-to-exceed agreement amount of $4,499,000, and with a time extension of two years, for a total agreement duration of seven years.
(Hale)

b) **Approve an increase in the construction contract cost contingency** for **Contract No. WW-490**, Oceanside Water Pollution Control Plant Digestion Conversion and Facility Improvements with Shimmick Construction Company Inc., **in the amount of $449,146**, **with a non-compensable time extension of 60 consecutive calendar days** (approximately two months), for a total contract duration of 1,170 consecutive calendar days (approximately three years and three months); and **authorize** the General Manager, or his designee, to **approve** future modifications to the contract for a not-to-exceed total revised contract amount of $18,876,512, if appropriate. (How)

c) **Approve** the plans and specifications, and **award** **Contract No. WW-579**, North Point Facility Dewatering Pump Replacement and Electrical Upgrade, **in the amount of $849,750** to the lowest, qualified, responsible and responsive bidder, Anvil Builders Inc., to repair and rehabilitate the existing deficient and deteriorated wastewater treatment dewatering mechanical pumping and electrical systems.
(How)

d) **Approve Modification No. 2** to **Contract No. WW-592**, As-Needed Main Sewer Replacement, with Harty Pipelines, Inc., to account for the difference between bid item quantities referenced in the contract and actual quantities used in the replacement work, **increasing the amount of the contract by $211,941** for a total contract amount of $3,913,741. (How)

e) **Approve** the plans and specifications, and **award** **Contract No. WW-609R**, Holloway Green Street Stormwater Improvements, **in the amount of $5,591,892** to the lowest, qualified, responsible and responsive bidder, M Squared Construction, Inc., to build green infrastructures, replace water and sewer pipelines, and perform necessary upgrades across nine blocks on Holloway Avenue. (How)

f) **Authorize** the General Manager to execute, on behalf of the City and County of San Francisco, a **letter agreement with the California Water Service Company** to temporarily wheel up to 1 (one) million gallons of emergency water supplies per month to Skylonda Mutual Water Company over a five month period through February 29, 2016. (Ritchie)

REGULAR SESSION

11. **Authorize** the General Manager to execute an amendment to the **Memorandum of Understanding** (MOU) between the Treasure Island Development Authority

and the SFPUC regarding Naval Station Treasure Island utility services by **extending the term of the MOU by one year** to September 30, 2016, subject to all other existing terms and conditions. (Carlin)

12. Discussion and possible action to **amend existing authorization for** **Water Enterprise revenue bond funding** to include the use of grant and loan financing, referenced as "State Financing", from the State Water Resources Control Board, to cost effectively finance the San Francisco Westside Recycled Water Project; **Authorize** the reimbursement of associated project costs from State Financing proceeds; **Direct** the General Manager to submit to the Board of Supervisors a proposed Ordinance authorizing: (1) amendment of previously authorized Water Enterprise debt issuance ordinance to include State Financing; and (2) delegation of authority to the Commission to execute an "Installment Sale Agreement and Grant" for State Financing for the Project; and **authorize** the General Manager, or his designee, to negotiate such Installment Sale Agreements and associated amendments, subject to additional Commission approval of the terms of such Installment Sale Agreements prior to execution and delivery. (Sandler)

13. Public Comments on matters to be discussed in Closed Session.

14. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Howzell)

    Existing Litigation
    Alejandrino v. City and County of San Francisco
    US District Court, Northern District of California Case No.: 14-CV-02866JSC
    City Attorney Number: 141329/Date Filed: May 22, 2014

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (2) and San Francisco Administrative Code Section 67.10 (d) (2) (Ambrose)

    Anticipated Litigation as Defendant (multiple cases)

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    Cal State Constructors, Inc., v. City and County of San Francisco, et al.
    San Francisco Superior Court, Case No.: CGC-14-542-910
    City Attorney No.: 150797/Date Filed: November 25, 2014

18. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

19. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
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Case No.: ER15-705-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)

(Mueller)

Existing Litigation:
Pacific Gas & Electric
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§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
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25. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

26. Announcement following Closed Session.

27. Motion regarding whether to disclose the discussions during Closed Session.

28. Other new business.

29. Adjournment.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

San Francisco Public Utilities Commission

SPECIAL MEETING NOTICE

The San Francisco Public Utilities Commission will have a Special Joint Meeting with the San Francisco Local Agency Formation Commission on Friday, September 25, 2015 CleanPowerSF Activities

1:30 PM
City Hall
Legislative Chamber, Room 250
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102

The detailed meeting agenda will be posted 72 hours prior to the meeting

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA

Special Joint Meeting
San Francisco Public Utilities Commission
with the
Local Agency Formation Commission

Friday, September 25, 2015

1:30 P.M.
City Hall
1 Dr. Carlton B. Goodlett Place
Legislative Chamber, Room 250
San Francisco, CA 94102

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Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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SPECIAL JOINT MEETING
San Francisco Public Utilities Commission
with the
Local Agency Formation Commission

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. **Opening remarks** and discussion of expectations for the Joint Meeting (Avalos/Caen)

4. CleanPowerSF Activities Report (Hale)
   a. Status Update on CleanPowerSF Program - Power purchasing activities and timeline for Program launch
   b. Status update on proceedings at the California Public Utilities Commission
   c. Status update on State legislation
   d. CleanPowerSF enrollment and outreach plans

5. **General Public Comment**: Members of the public may address the Special Joint Meeting of the San Francisco Public Utilities Commission and the Local Agency Formation Commission on matters that are within either of their respective jurisdictions and are not on today's agenda.

ADJOURNMENT

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 13, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Ann Moller Caen, President
Francesca Vietor, Vice President
Vince Courtney
Ike Kwon
Anson Moran

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

10-08-15P12:33 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes:
   a) September 22, 2015 Regular Meeting
   b) September 25, 2015 Special Joint SFPUC/LAFCo Meeting

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) 525 Golden Gate Building LEED Status
   d) Central Bayside Improvement Project
   e) Construction Contract Award Summary
   f) Emergency Firefighting Water System Summary and Status
   g) Non-potable Water Program Update
   h) Wastewater Enterprise Capital Project Delays

6. Other Commission Business
   a. Discussion and possible action, in accordance with Rule 6 of the Rules of Order, to nominate and elect officers

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Community Benefits and Environmental Justice Policy Update (Ellis)
   c) Education and Youth Employment Update (Ellis)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary, 525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these*

items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.

a) **Approve** the assignment and assumption of **Agreement No. CS-127B**, As-Needed Building Commissioning; and **authorize** the General Manager to execute an Assignment and Assumption Agreement for the existing Agreement No. CS-127B, from McKinstry Essention LLC, to Able Engineering Services. (How)

b) **Approve Amendment No. 1 to Agreement No. CS-127C**, As-Needed Building Commissioning, with Newcomb Anderson McCormick, Inc., to continue providing building commissioning, monitoring, and performance optimization oversight to City-owned new construction and major renovations; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement up to $500,000**, for a total not-to-exceed agreement amount of $3,500,000, and with a **time extension of three years**, for a total agreement duration of 10 years. (Hale)

c) **Approve Amendment No. 1 to Agreement No. CS-291.B**, Education and Economic Inclusion Services, with Lisa Spinali Consulting, which assists the External Affairs Community Benefits Division by developing strategies to partner with the public school district, private and charter schools, and non-profit partners; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement up to $25,000**, for a total not-to-exceed agreement amount of $55,000, and with a **time extension of one year**, for a total agreement duration of two years. (Ellis)

d) **Approve Amendment No. 1 to Agreement No. CS-303**, College Hill Garden Design, with Pam Nagle, to extend and fund the contract through site development and implementation of the K-5 curriculum at the learning garden; and **authorize** the General Manager to negotiate and execute this amendment, **increasing the agreement up to $100,000**, for a total not-to-exceed agreement amount of $345,000, and with a **time extension up to seven months**, for a total agreement duration of two years and seven months. (Ellis)

e) **Approve Amendment No. 2 to Agreement No. CS-913**, Bay Tunnel Construction Management Services, with Jacobs Engineering Group, to continue providing construction management services through project close-out; and **authorize** the General Manager to execute this amendment with a **time extension up to six months**, for a total agreement duration of seven years and eight months, with no change to the agreement amount. (How)

f) **Approve** the plans and specifications, and **award Contract No. HH-979**, San Joaquin Pipeline No. 1 Replacement at the San Joaquin Valve House, **in the amount of $1,781,850**, to the lowest, qualified, responsible and responsive bidder, Cratus, Inc., to upgrade pipeline connected to the San Joaquin Valve House and perform work to allow inspection along the San Joaquin Pipeline system. (How)

g) **Accept** work performed by Harty Pipelines, Inc., for **Contract No. WW-592**, As-Needed Main Sewer Replacement, for a **total contract amount of $3,913,741** with a total contract duration of 358 consecutive calendar days (approximately two and one-half years); and **authorize** final payment to the contractor. (How)

REGULAR SESSION

9. **Authorize** the General Manager, or his designee, to execute **Grant agreements with applicants for Grant Assistance for Large Alternate Water Source Projects**. The grant program is being modified in coordination with amendments to the City's Non-potable Water Ordinance to require onsite water reuse in all new developments greater than 250,000 square feet. Funds are available through the Water Enterprise (up to $1,000,000), and are dependent on annual budget appropriations. Grant assistance will be re-evaluated and separately approved and budgeted each fiscal year. (Ritchie)

10. **Approve Amendment No. 1 to Agreement No. CS-344**, Power Scheduling Coordination and Related Support Services, with APX Inc., to allow for the processing of the California Independent System Operator (CAISO) power transmission service charges; and **authorize** the General Manager to execute this amendment, **increasing the agreement by $100,000,000**, for a total not-to-exceed agreement amount of $105,000,000, and with no change to the five year agreement duration; subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (Hale)

11. **Workshop** to present an overview of the **CleanPowerSF** program risk analysis and business plan components, the power supply contracting approval strategy, and the overall schedule for implementation of the program in Spring 2016. (Hale)

12. Public Comments on matters to be discussed in Closed Session

13. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

14. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Existing Litigation
    David Alfaro, et al v. City and County of San Francisco
    San Francisco Superior Court Case No.: CGC-15-547492
    City Attorney File Number: 160241/Date Filed: 08/20/15

15. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Unlitigated Claim
City and County of San Francisco vs. Stantec Architects, Inc.
City Attorney File No.: 160153

16. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Unlitigated Claim
Scott Falcone and Ayala Mirande v. CCSF
City Attorney Claim No.: 15-02411/Date Filed March 17, 2015

17. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Unlitigated Claim
Gonzalina Morales v. CCSF
City Attorney Claim No.: 15-01980/Date Filed February 10, 2015

18. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)

Property
SFPUC Parcel 201A, located adjacent to 460 N. Shoreline Boulevard in Mountain View, CA

Persons Negotiations:
SFPUC: Michael Carlin, Rosanna Russell, and Tony Bardo
Mid-Pen Housing Corporation: Peter Villereal

Under Negotiation:
Price ___ Terms of Payment _____ Both __X___

19. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (3) and San Francisco Administrative Code Section 67.10 (d) (2)
(Ambrose)

Anticipated Litigation as Plaintiff

20. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

21. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

22. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015

Case No.: ER15-704-000/Date Filed: December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
    Case No.: ER15-735-000/Date Filed: December 23, 2014

27. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems

Following Closed Session, the Commission will reconvene in Open Session

28. Announcement following Closed Session

29. Motion regarding whether to disclose the discussions during Closed Session

30. **Adopt a Resolution** authorizing the General Manager requesting the Mayor and the Board of Supervisors **approve** a **Supplemental Appropriation in the amount of $5,000,000** for the Wastewater Enterprise, for the purpose of paying claims, settlements, legal expenses, litigation costs, judgements and related expenses. (Sandler)

31. Other new business

32. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, October 27, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to adopt RULE AMENDMENTS to Section F, Water Efficient Irrigation, of the SFPUC Rules and Regulations Governing Water Service to Customers. These rules are applicable to all public agency, residential, and commercial new construction and rehabilitated landscape projects with a landscape area equal to or greater than 500 square feet and receiving water service from the SFPUC. These rules are amended to provide consistency with state's updated Model Water Efficient Landscape Ordinance as approved by the California Water Commission on July 15, 2015. The amended rules shall take effect on January 1, 2016. The detailed agenda and related files will be available at least 72 hours before the scheduled meeting at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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SECTION F - WATER EFFICIENT IRRIGATION

From the SFPUC Rules and Regulations Governing Water Service to Customers As amended ~~July~~ October 27, 2015.

San Francisco Water Power Sewer
Services of the San Francisco Public Utilities Commission

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Appendix Sample Calculations of Maximum Applied Water Allowance (MAWA) and Estimated Total Water Use (ETWU)

Purpose

Section F - Water Efficient Irrigation Rules will:

a) Promote the values and benefits of landscapes while recognizing the need to invest water and other resources as efficiently as possible;

b) Establish a structure for planning, designing, installing, maintaining, and managing water efficient landscapes in new construction and rehabilitated projects;

c) Establish provisions for water management practices and water waste prevention for existing landscapes;

d) Promote using water efficiently without waste by setting a Maximum Applied Water Allowance, using state mandated formulas and accounting for local climatic conditions, that will serve as an upper limit for water use by irrigated landscapes;

e) Comply with the requirements of Article 10.8 of the California Government Code, enacted by the State as the Water Conservation in Landscaping Act;

f) Comply with the requirements of the California Green Building Standards Code (California Code of Regulations, Title 24, Part 11) and the State Model Water Efficient Landscape Ordinance (California Code of Regulations, Title 23, Chapter 2.7); and

g) Delineate the conditions under which the San Francisco Public Utilities Commission provides water for landscape irrigation uses.

Rule 1. Applicability

a) Section F shall apply to all of the following projects and activities.

   i. Tier 1: All public agency, residential, and commercial ~~new construction and~~ rehabilitated landscape projects with an aggregate ~~-~~modified landscape area equal to or greater than 1,000 square feet and less than 2,500 square feet.

   ii. Tier 2: All public agency, residential, and commercial new construction projects with an aggregate landscape area equal to and greater than 500 square feet and rehabilitated landscape projects with an aggregate modified landscape area equal to or greater than 2,500 square feet.

   iii. The irrigation and maintenance of any landscape irrigation system.

b) Section F does not apply to:

   i. Registered local, state or federal historical sites where the landscape is maintained as part of the historical integrity of the site;

   ii. Ecological restoration projects that do not require a permanent irrigation system; and

iii. Plant collections or animal habitat areas, as part of botanical gardens, zoological gardens, and arboretums open to the public.

c) The General Manager may waive some or all of the requirements of Section F for landscape rehabilitation projects proposed by San Francisco Public Utilities Commission's retail water customers located outside the boundaries of the City and County of San Francisco, if after consultation with the local agency having jurisdiction pursuant to California Government Code sections 65591, et. seq., the General Manager determines that the retail water customer must comply with the local agency's ordinance requirements. If the General Manager determines that the retail water customer is not required to comply with the local agency's ordinance requirements, the retail water customer must comply with Section F of the San Francisco Public Utilities Commission Rules for Water Service Customers.

d) The General Manager may waive some or all of the requirements of Section F if, after a site inspection, the General Manager determines that compliance is not feasible due to one or more of the following conditions.

i. Wet soil conditions stemming from proximity to naturally occurring water features such as a high water table, springs, ponds, lakes, creeks, and wetlands.

ii. Substantial health or safety related risk of injury or harm to property owner, users or workers.

iii. Disproportionately high costs for achieving minor or minimal water savings.

e) A process for document submissions and approvals pursuant to Section F will be developed by the General Manager in conjunction with the Department of Building Inspection, with the purpose of administrative efficiency and effective customer service.

Rule 2. Definitions

The terms used in this section have the following meanings.

a) **Applied water:** the portion of water supplied by the irrigation system to the landscape.

b) **Automatic irrigation controller:** ~~an automatic~~ timing device used to remotely control valves that operate an irrigation system. Automatic irrigation controllers are able to self-adjust and schedule irrigation events using either evapotranspiration (weather-based) or soil moisture data.

c) **Backflow prevention device:** a safety device used to prevent pollution or contamination of the water supply due to the reverse flow of water from the irrigation system.

d) **Certificate of Landscape Completion:** the document required under Rule 13.

e) **Certified irrigation designer:** a person certified to design irrigation systems by an accredited academic institution, a professional trade organization, or other program such as the US Environmental Protection Agency's WaterSense Partners irrigation designer certification program and the Irrigation Association's Certified Irrigation Designer program.

f) **Certified landscape irrigation auditor:** a person certified to perform landscape irrigation audits by an accredited academic institution, a professional trade organization, or other program such as the US Environmental Protection Agency's WaterSense irrigation auditor certification program and the Irrigation Association's Certified Landscape Irrigation Auditor program.

g) **Check valve** or **anti-drain valve:** a valve located under a bubbler and sprinkler head, or other location in the irrigation system, to hold water in the system to prevent low head drainage from sprinkler heads when the sprinkler is off.

h) **Common interest developments:** community apartment projects, condominium projects, planned developments, and stock cooperatives per California Civil Code Section 1351.

~~h)~~i) **Compost:** the safe and stable product of controlled biologic decomposition of organic materials that is beneficial to plant growth.

j) **Conversion factor of 0.62**: the number that converts acre-inches per year to gallons per square foot per year.

~~i)~~k) **Distribution uniformity:** the measure of the uniformity of irrigation water over a defined area.

~~j)~~l) **Drip irrigation:** any non-spray low volume irrigation system utilizing emission devices with a flow rate measured in gallons per hour.

~~k)~~m) **Ecological restoration project:** a project where the site is intentionally altered to establish a defined, indigenous, historic ecosystem.

~~l)~~n) **Emitter:** a drip irrigation emission device that delivers water slowly from the system to the soil.

~~m)~~o) **Established landscape:** the point at which plants in the landscape have developed significant root growth into the soil. Typically, most plants are established after 1 or 2 years of growth while native habitat mitigation areas and tree ~~establishment~~ may need~~is~~ 3 to 5 years.

~~n)~~p) **Estimated Total Water Use (ETWU):** the total water used for the landscape.

~~o)~~q) **ET adjustment factor (ETAF):** a factor of 0.55 for residential areas and 0.45 for non-residential areas, that, when applied to reference evapotranspiration, adjusts for plant factors and irrigation efficiency, two major influences upon the amount of water that needs to be applied to the landscape. ETAF for a Special Landscape Area shall not exceed 1.0. ETAF for existing non-rehabilitated landscapes is 0.8.

~~p)~~r) **ETo** or **reference evapotranspiration:** a standard measurement of environmental parameters which affect the water use of plants. ETo is expressed in inches per day, month, or year and is an estimate of the evapotranspiration of a large field of four- to seven-inch tall, cool-season grass that is well watered. Reference evapotranspiration is used as the basis of determining the Maximum Applied Water Allowance so that regional differences in climate can be accommodated.

~~q)~~s) **Evapotranspiration rate:** the quantity of water evaporated from adjacent soil and other surfaces and transpired by plants during a specified time.

~~r)~~t) **Existing landscape area:** a landscape area of any size that has not been rehabilitated or constructed within the previous 12 months.

~~s)~~u) **First construction document:** the first building permit issued for a project or, in the case of a site permit, the first building permit addendum issued or other document that authorizes construction of the project. "First construction document" shall not include permits or addenda for demolition, grading, shoring, pile driving, or site preparation work.

~~t)~~v) **Flow rate:** the rate at which water flows through pipes, valves, and emission devices, measured in gallons per minute, gallons per hour, or cubic feet per second.

~~u)~~w) **Flow sensor:** an inline device installed at the supply point of the irrigation system that produces a repeatable signal proportional to the flow rate. Flow sensors must be connected to an automatic irrigation controller, or flow monitor capable of receiving flow signals and operating master valves.

~~v)~~x) **Friable:** a soil condition that is easily crumbled or loosely compacted down to a minimum depth per planting material requirements, whereby the root structure of newly planted material will be allowed to spread.

~~w)~~y) **General Manager:** the General Manager of the Public Utilities Commission, or his or her designee.

~~x)~~z) **Hardscape:** any durable material (pervious and non-pervious).

~~y)~~aa) **Hydrozone:** a portion of the landscaped area having plants with similar water needs. A hydrozone may be irrigated or non-irrigated.

~~z)~~bb) **Infiltration rate:** the rate of water entry into the soil expressed as a depth of water per unit of time (e.g., inches per hour).

~~aa)~~cc) **Invasive plant species:** species of plants not historically found in California that spread outside cultivated areas and can damage environmental or economic resources. Invasive species may be regulated by county agricultural agencies as noxious species. "Noxious weeds" means any weed designated by the Weed Control Regulations in the Weed Control Act and identified on a Regional District noxious weed control list. Lists of invasive plants are maintained at the California Invasive Plant Inventory and USDA invasive and noxious weeds database.

~~bb)~~dd) **Irrigation audit:** an in-depth evaluation of the performance of an irrigation system conducted by a Certified Landscape Irrigation Auditor. An irrigation audit includes, but is not limited to: inspection, system test with distribution uniformity or emission uniformity, precipitation rates, reporting deficiencies in the system, reporting overspray or runoff that causes overland flow, and preparation of an irrigation schedule. An irrigation audit may include suggested upgrades, current estimated water usage, and suggested system upgrades.

~~cc)~~ee) **Irrigation efficiency (IE):** the measurement of the amount of water beneficially used divided by the amount of water applied. Irrigation efficiency is derived from measurements

and estimates of irrigation system characteristics and management practices. The ~~minimum average~~ irrigation efficiency for purposes of this ordinance ~~is 0.71~~ is 0.75 for overhead spray devices and 0.81 for drip systems. ~~Greater irrigation efficiency can be expected from well designed and maintained systems.~~

~~dd)~~ff) **Landscape Application:** the documents required under Rule 3 for Tier 1 compliance.

~~ee)~~gg) **Landscape architect:** a person who holds a license to practice landscape architecture in the state of California pursuant to California Business and Professions Code.

~~ff)~~hh) **Landscape area:** all the planting areas, turf areas, and water features in a landscape design plan subject to the Maximum Applied Water Allowance calculation, including any adjacent planted areas in the public right-of-way for which the property owner is responsible pursuant to the Section 400.1 or Section 805 of the Public Works Code. The landscape area does not include footprints of buildings or structures unless the footprints include planted areas such as living roofs. The landscape area also does not include sidewalks, driveways, parking lots, decks, patios, gravel or stone walks, other pervious or non-pervious hardscapes, and other non-irrigated areas designated for non-development such as open spaces and existing native vegetation.

~~gg)~~ii) **Landscape contractor:** a person licensed by the State of California to construct, maintain, repair, install, or subcontract the development of landscape systems.

~~hh)~~jj) **Landscape Documentation Deadline:** the date by which Tier 1 or Tier 2 documentation must be submitted for approval by the General Manager. This date shall be not more than 100 days after the issuance of the first construction document, or as determined by the General Manager in consultation with the Director of Department of Building Inspection.

kk) **Landscape Documentation Package:** the documents required under Rule 8 for Tier 2 compliance.

~~ii)~~ll) **Landscape water meter:** an inline device installed as a separate utility water meter that measures the flow of water into the irrigation system.

~~jj)~~mm) **Landscape rehabilitation project** or **rehabilitated landscape**: includes any modifications to landscape areas over a 12-month period at a site that cumulatively exceeds 1,000 square feet. A landscape rehabilitation project or rehabilitated landscape does not include turf replacements on sports fields where the turf replaced provides a playing surface, routine weeding, brush removal where no new plant materials are installed, seasonal plantings, and areas dedicated solely to edible plants. A rehabilitated landscape does not include landscape areas where only the irrigation system is retrofitted for the use of recycled water and only plantings that restore areas disturbed by the recycled water retrofits are installed. Recycled water irrigation retrofit projects shall employ best management practices to prevent runoff, ponding and overspray as directed in their recycled water use permit and comply with all applicable local and state regulation.

~~kk)~~nn) **Lateral line:** the water delivery pipeline that supplies water to the emitters or sprinklers from the valve.

~~ll)~~oo) **Low volume irrigation:** the application of irrigation water at low pressure through a system of tubing or lateral lines and low-volume emitters such as drip, drip lines, and

bubblers. Low volume irrigation systems are specifically designed to apply small volumes of water slowly at or near the root zone of plants.

~~mm)~~pp) **Low water use plants** or **climate appropriate plants:** plants, shrubs, groundcovers or tree species that meet at least one of the following conditions.

i. The species has a water use ranking of "low" or "very low" in Region 1 (North-Central Coast) as established in the California Department of Water Resources ~~2000~~ 2014 publication "Water Use Classification of Landscape Species" or subsequent editions as it may be updated.

ii. The species has a water use ranking of "no water", "little water," or "little to moderate water" in the climate zone for the planting location as established in the Sunset Western Garden Book, ~~Eighth~~ Ninth Edition, published by Oxmoor House on February 7~~1~~, ~~2007~~ 2012 or subsequent editions as it may be updated.

iii. The plantings are part of an engineered stormwater management feature approved by the General Manager pursuant to the San Francisco Stormwater Design Guidelines established by the Public Utilities Commission.

iv. The Department of Public Works, the Recreation and Park Department, or the General Manager has determined that the species, when watered for sufficient plant health and appearance, is low water use based on the agency's experience with the species, and the agency has added the species to the Low Water Use and Climate Appropriate Plant List maintained by the General Manager.

v. The species appears on the San Francisco Street Tree Species List established by the Department of Public Works Bureau of Urban Forestry.

vi. The planting is part of a species test approved by the Department of Public Works or the Recreation and Park Department.

vii. The species has been permitted at the site by the Department Public Works or the General Manager based on wet soil conditions stemming from proximity to naturally occurring water features such as a high water table, springs, ponds, lakes, creeks, and wetlands.

qq) **Master shut-off valve:** is an automatic valve installed at the irrigation supply point which controls water flow into the irrigation system. When this valve is closed, water will not be supplied to the irrigation system, greatly reducing any water loss due to a leaky station valve.

~~nn)~~rr) **Maximum Applied Water Allowance (MAWA):** the amount of annual applied water established by the San Francisco Public Utilities Commission for a landscaped area, using state mandated formulas and accounting for local climatic conditions, that serves as an upper limit for lawful water use for irrigating landscaped areas. The MAWA is based upon the area's reference evapotranspiration, the ET Adjustment Factor, and the size of the landscape area. The Estimated Total Water Use shall not exceed the Maximum Applied Water Allowance. Special Landscape Areas, including recreation areas, areas permanently and solely dedicated to edible plants such as fruit and nut trees and vegetable gardens, and areas irrigated with ~~gray water or harvested rainwater~~non-potable water, are subject to the MAWA with an ETAF not to exceed 1.0.

~~oo)~~ss) **Mulch** or **mulching product:** any organic material such as leaves, bark, straw, compost, or inorganic mineral materials such as rocks, gravel, and decomposed granite left loose and applied to the soil surface for the beneficial purposes of reducing evaporation, suppressing weeds, moderating soil temperature, and preventing soil erosion.

~~pp)~~tt) **New construction:** a new building or structure with a landscape, or other new landscape, such as a park, playground, median strip, or greenbelt without an associated building or structure.

uu) **New construction landscape project**: the total area of landscape in the project as defined in "landscape area," and the modified landscape area for a landscape rehabilitation project.

vv) **Non-potable water:** includes recycled water, blackwater, graywater, foundation drainage, or harvested rain water. Non-potable water is suitable for uses such as landscape irrigation or water features. This water is not intended for human consumption.

~~qq)~~ww) **Non-residential landscape:** landscapes in commercial, institutional, industrial, mixed use residential and public settings that may have areas designated for recreation or public assembly.

~~rr)~~xx) **Operating pressure:** the pressure at which the parts of an irrigation system are designed by the manufacturer to operate.

~~ss)~~yy) **Overhead sprinkler irrigation systems:** systems that deliver water through the air (e.g., spray heads and rotors).

~~tt)~~zz) **Overspray:** the irrigation water which is delivered beyond the landscape area.

~~uu)~~aaa) **Permit:** an authorizing document issued by the General Manager or Department of Building Inspection.

~~vv)~~bbb) **Pervious:** any surface or material that allows the passage of water through the material and into the underlying soil.

~~ww)~~ccc) **Plant factor** or **plant water use factor:** a factor that, when multiplied by ETo, estimates the amount of water needed by plants. The plant factor range for very low water use plants is 0 to 0.1, low water use plants is 0.1~~0~~ to 0.3, the plant factor range for moderate water use plants is 0.4 to 0.6, and the plant factor range for high water use plants is 0.7 to 1.0. Plant factors for any plant shall be as established in the ~~Department of Water Resources 2000~~ publication "Water Use Classification of Landscape Species" or subsequent additions. Plants used in the landscape project that are not found in WUCOLS shall use the plant factor of a similar species included on WUCOLS.

~~xx) **Precipitation rate:** the rate of application of water measured in inches per hour.~~

~~yy)~~ddd) **Project applicant:** the person or entity applying for approval of a landscape project for a new construction project or a landscape rehabilitation project. A project applicant may be the property owner or his or her designee.

~~zz)~~eee) **Property owner:** the legal owner of a property.

~~aaa)~~fff) **Rain sensor:** a rain sensing shutoff device that automatically suspends an irrigation event when it rains.

~~bbb)~~ggg) **Recreational area:** areas dedicated to active play or public assembly such as parks, sports fields, and golf courses where turf provides a playing surface.

~~Recycled water, reclaimed water, gray water, or harvested rain water: non-potable water suitable for uses such as landscape irrigation or water features. This water is not intended for human consumption.~~

~~ccc)~~hhh) **Residential landscape:** landscape surrounding a single or multi-family home.

~~ddd)~~iii) **Runoff:** water which is not absorbed by the soil or landscape to which it is applied and flows from the landscape area. For example, runoff may result from water that is applied at too great a rate (application rate exceeds infiltration rate) or when there is a slope.

~~eee)~~jjj) **Soil moisture sensor:** a device that measures the amount of water in the soil. The device may also suspend or initiate an irrigation event.

~~fff)~~kkk) **Soil texture:** the classification of soil based on its percentage of sand, silt, and clay.

~~ggg)~~lll) **Special Landscape Area (SLA):** an area of the landscape dedicated solely to edible plants, recreational areas, and water features and irrigated areas ~~irrigated~~ using all or ~~in~~ part ~~with~~ of ~~gray water or harvested rain water~~non-potable water. ~~, water features using only harvested rain water, and areas dedicated to active play such as parks, sports fields, golf courses, and where turf provides a playing surface.~~

~~hhh)~~mmm) **Sprinkler head:** a device which delivers water through a nozzle.

~~iii)~~nnn) **Static water pressure:** the pipeline or municipal water supply pressure when water is not flowing.

ooo) **Station:** an area served by one valve or by a set of valves that operate simultaneously.

~~jjj)~~ppp) **Submeter:** a metering device to measure water applied to the landscape that is installed after the primary utility water meter.

~~kkk)~~qqq) **Swing joint:** an irrigation component that provides a flexible, leak-free connection between the emission device and lateral pipeline to allow movement in any direction and to prevent equipment damage.

~~lll)~~rrr) **Turf:** a ground cover surface of mowed grass, including but not limited to Annual bluegrass, Kentucky bluegrass, Perennial ryegrass, Red fescue, Tall fescue, Bermudagrass, Kikuyugrass, Seashore Paspalum, St. Augustinegrass, Zoysiagrass, and Buffalo grass.

~~mmm)~~sss) **Valve:** a device used to control the flow of water in the irrigation system.

~~nnn)~~ttt) **Water feature:** a design element where open water performs an aesthetic or recreational function. Water features include artificial ponds, lakes, waterfalls, and streams, and fountains, spas, and swimming pools. The surface area of water features is included in the high water use hydrozone of the landscape area. Constructed wetlands used for on-site wastewater

treatment or stormwater best management practices that are not irrigated and used solely for water treatment or stormwater retention are not water features and, therefore, are not subject to the water budget calculation.

~~ooo)~~uuu) **WUCOLS:** the Water Use Classification of Landscape Species published by the University of California Cooperative Extension, the Department of Water Resources ~~and the Bureau of Reclamation, 2000~~2014, or subsequent editions as it may be updated.

Rule 3. Tier 1 - ~~New Construction and~~ Landscape Rehabilitation Projects with 1,000 – 2,500 square feet of landscape area

Beginning January 1, ~~2011~~2016, project applicants for all public agency, commercial, and residential ~~new construction landscape projects and~~ landscape rehabilitation projects, with a modified landscape area equal to or greater than 1,000 square feet and less than 2,500 square feet, shall comply with the following.

a) Landscape irrigation shall not exceed the applicable Maximum Applied Water Allowance (MAWA) established in Rule 7.

b) Any turf area, planned or installed, shall not exceed 25 percent of the landscape area. Landscape projects exceeding the 25 percent turf limit shall be considered a Tier 2 landscape project and must follow the requirements for Tier 2 as described in Rule 4.

c) At least 75 percent of the landscape area shall consist of low water use plants or climate appropriate plants as defined in Rule 2. Landscape projects with less than 75 percent of the landscape area consisting of low water use plants or climate appropriate plants shall be considered a Tier 2 landscape project and must follow the requirements for Tier 2 as described in Rule 4.

d) Prior to commencing installation or modification of landscape that is not an edible plant, and prior to the issuance of the first construction document, if applicable, the project applicant shall:

   i. Submit and have approved by the General Manager a Tier 1 Landscape Application including:

      A. Tier 1 landscape project checklist, which serves as a preliminary summation of selected landscape components to determine whether a proposed landscape is consistent with the applicable MAWA established in Rule 7; and

      B. List of plants, trees, shrubs, or other vegetation that are to remain or be installed in the landscape area.

   ii. For landscape projects installed as part of the construction or renovation of a building, the Tier 1 Landscape Application shall be submitted prior to the Landscape Documentation Deadline; and

   iii. In the case of project applicants or property owners that are not required to obtain permits and approvals from the City's Department of Building Inspection, a Tier

1 Landscape Application shall be submitted to and approved by the General Manager prior to commencing installation or modification of landscape.

e) Following the installation of the landscape and any irrigation system, the project applicant shall submit a Certificate of Landscape Completion which certifies that the installed landscape and/or irrigation area does not consume water at a rate that exceeds the applicable MAWA established in Rule 7.

f) Landscape areas that are part of a compliance plan pursuant to Rule 5 shall be required to provide Tier 1 compliance documents as set forth in the provisions of the compliance plan.

g) If complete documentation for Tier 1 compliance has not been submitted to the General Manager on or before the Landscape Documentation Deadline, the General Manager shall request to the Director of Department of Building Inspection that an address restriction shall be placed on the property such that no further construction permits or addenda shall be issued and no further inspections by the Department of Building Inspection shall occur, unless and until all landscape documentation, developed in accordance with the provisions of this chapter and the Public Utilities Commission's rules and regulations has been submitted to the General Manager for approval.

Rule 4. Tier 2 - New construction projects with 500 square feet or more of landscape area and rehabilitation landscape projects with more than 2,500 square feet of landscape area

Beginning January 1, ~~2011~~2016, ~~the~~ project applicants for all public agency, commercial, and residential new construction landscape projects with a landscape area equal to or greater than 500 square feet; and landscape rehabilitation projects~~,~~ with a modified landscape area equal to or greater than 2,500 square feet~~,~~; or a project under Tier 1 with a turf limitation exceeding 25 percent of the landscape area or with less than 75 percent of the landscape area consisting of low water use plants or climate appropriate plants, shall comply with the following.

a) Prior to commencing installation or modification of landscape, the project applicant shall submit and have approved by the General Manager, a Landscape Documentation Package consistent with the Water Efficient Design and Operation Elements in Rule 6.

b) For landscape projects installed as part of the construction or renovation of a building, the Tier 2 Landscape Documentation Package shall be submitted prior to the Landscape Documentation Deadline.

c) In the case of project applicants or property owners that are not required to obtain permits and approvals from the City's Department of Building Inspection, a Tier 2 Landscape Documentation Package shall be submitted to and approved by the General Manager prior to commencing installation or modification of landscape.

d) Submit and have approved by the General Manager, prior to the submittal date of a first certificate of occupancy or prior to sign off on a landscape project authorization, the Landscape Documentation Package and a Certificate of Landscape Completion. The General Manager may authorize issuance of a first certificate of occupancy prior to approval of a Certificate of Landscape Completion, subject to conditions determined by the General Manager.

e) Landscape areas that are part of a compliance plan pursuant to Rule 5 shall be required to provide Tier 2 compliance documents as set forth in the provisions of the compliance plan.

f) If complete documentation for Tier 2 compliance has not been submitted to the General Manager on or before the Landscape Documentation Deadline, the General Manager shall request to the Director of Department of Building Inspection that an address restriction shall be placed on the property such that no further construction permits or addenda shall be issued and no further inspections by the Department of Building Inspection shall occur, unless and until all landscape documentation, developed in accordance with the provisions of this chapter and the Public Utilities Commission's rules and regulations has been submitted to the General Manager for approval.

Rule 5. Compliance Plans for Large Irrigated Landscapes

Property owners maintaining a total irrigated landscape of 10 acres or greater may submit compliance plans for approval by the General Manager that support a programmatic approach to compliance with Section F, rather than through the review and approval of individual landscape rehabilitation projects.

a) The General Manager shall establish a deadline for each property owner to develop and submit a compliance plan, which shall not exceed 3 years following the date of the property owner's initial request for review and approval of a compliance plan.

b) The property owner shall comply with all the terms of the approved compliance plan. The property owner's failure to comply with provisions of the compliance plan is a violation of Section F and subject to enforcement under the provisions of these rules or any other remedy available to the General Manager.

c) The compliance plan shall prioritize the phased implementation of landscape projects, beginning with the projects with the greatest water savings, to the extent feasible when balanced with other project objectives.

d) The compliance plan, if authorized by the General Manager, supersedes the process and procedures set forth in Rules 3 and 4.

e) The compliance plan shall ensure compliance with the requirements of Rule 6 and shall include a date or dates by which the components of the compliance plan shall be completed.

Rule 6. Water Efficient Design and Operation Elements

The elements of a landscape shall be designed to achieve water efficiency. Tier 1 projects ~~with a landscape area greater than 1,000 square feet but less than 2,500 square feet~~ shall demonstrate water efficiency and compliance with this rule by providing appropriate responses to specific checklist items and certification pursuant to Rule 3.

Tier 2 projects ~~with a landscape area greater than 2,500 square feet~~ require a complete Landscape Documentation Package and shall comply with all applicable criteria of this rule.

a) Plant Material

i. Plants shall be chosen and arranged appropriately based upon the site's climate, soil characteristics, sun exposure, wildfire susceptibility and other factors. Plants with similar water needs shall be grouped within hydrozones.

ii. Turf is not allowed on slopes greater than 25 percent.

iii. Turf areas shall not be less than ~~eight~~ 10 feet wide.

iv. The turf grass limitation excludes parklands or public recreation areas, sports fields, golf courses, cemeteries, or public areas, and areas irrigated with ~~gray water or harvested rain water~~non-potable water.

v. The use of invasive plant species or noxious weeds is prohibited.

vi. The use of local California native plant species is encouraged in order to reduce water use and promote wildlife habitat.

vii. The architectural guidelines of a common interest development, which include community apartment projects, condominiums, planned developments, and stock cooperatives, shall not prohibit or include conditions that have the effect of prohibiting the use of low-water use plants as a group.

b) Irrigation System

i. ~~Dedicated I~~Landscape water meters are required for~~on~~ landscape areas greater than ~~5~~1,000 square feet to facilitate water management.

A. Non-residential projects with 1,000 to 5,000 square feet of landscape area shall install a privately owned submeter or a utility landscape water meter.

~~A.~~B. Any project with a landscape area greater than 5,000 square feet shall install a utility landscape water meter.

ii. Automatic irrigation controllers utilizing either evapotranspiration or soil moisture sensor data utilizing non-volatile memory shall be required.

iii. Rain sensors either integral or auxiliary, which suspend or alter irrigation operation during unfavorable weather conditions, shall be required on all irrigation systems.

iv. Master shut-off valves are required on all projects except landscapes that make use of technologies that allow for the individual control of sprinklers that are individually pressurized in a system equipped with low pressure shut down features.

~~iii.~~v. Flow sensors are required for all non-residential landscapes and residential landscapes 5,000 square feet or larger.

~~iv.~~vi. The irrigation hardware for each hydrozone shall include a separate valve.

~~v.~~vii. The irrigation systems shall be designed to prevent runoff, low head drainage, overspray and other similar conditions.

~~vi.~~viii. Low volume irrigation shall be required in mulched areas, in areas with slope greater than 25 percent, within 24 inches of a non-permeable surface or in any irregularly shaped areas that are less than eight (8) feet in width. These restrictions do not apply if:

A. The landscape area is adjacent to permeable surfacing and no runoff occurs; or

B. The adjacent non-permeable surfaces are designed and constructed to drain entirely to landscaping.

viii. ~~vii.~~ Irrigation systems shall be designed, maintained, and managed to meet or exceed an average landscape irrigation efficiency of ~~70 percent~~81 percent for drip irrigation and 75 percent for overhead spray.

~~viii.~~ix. Irrigation emission devices must meet the requirements set in the American National Standards Institute (ANSI) standards, American Society of Agricultural Biological Engineers'/International Code Council's (ASABE/ICC) 802-2014 "Landscape Irrigation Sprinkler and Emitter Standard." All sprinklers in the landscape must document a distribution uniformity low quarter of 0.65 or higher using the protocol defined in ASABE/ICC 802-2014.

c) Hydrozones

i. Each valve shall irrigate only hydrozones with similar plant factors or site conditions such as: slope, sun exposure, and soil conditions.

ii. Sprinkler heads and other emission devices shall be selected based on what is appropriate for the plant type within that hydrozone.

iii. Where feasible, trees shall be placed on separate valves from shrubs, groundcovers, and turf.

iv. Individual hydrozones that mix plants of moderate and low water use shall use the higher water using plant factor. High water use plants shall not be mixed with low or moderate water use plants.

v. On the landscape design plan and irrigation design plan, hydrozone areas shall be designated by number, letter, or other designation. On the irrigation design plan, designate the areas irrigated by each valve, and assign a number to each valve.

d) Soil Preparation, Mulch and Amendments

i. Prior to the planting of any materials, compacted soils shall be transformed to a friable condition. On engineered slopes, only amended planting holes need to meet this requirement.

ii. A minimum three~~two~~-inch (~~2~~3") layer of mulch shall be applied on all exposed soil surfaces of planting areas except in direct seeding applications (i.e. hydro-seed).

~~ii.~~iii. Compost at a rate of a minimum of four cubic yards per 1,000 square feet of permeable area shall be incorporated to a depth of six inches (6") into the soil for planting areas. Soils with greater than 6 percent organic matter in the top six inches (6") of soil are exempt from adding compost and tilling.

~~iii.~~iv. Stabilizing mulching products shall be used on slopes.

~~iv.~~v. Soil amendments shall be incorporated according to recommendations of the soil report and what is appropriate for the plants selected.

e) Water Features

i. Recirculating water systems shall be used for water features.

ii. Where available, ~~recycled water or harvested rain~~ non-potable water shall be used as a source for decorative water features.

iii. Surface area of a water feature shall be included in the high water use hydrozone area of the water budget calculation.

f) Irrigation Scheduling

Irrigation schedules shall be developed, managed, and evaluated to utilize the minimum amount of water required to maintain plant health. Irrigation schedules shall meet the following criteria.

i. Irrigation scheduling shall be regulated by automatic irrigation controllers.

ii. Overhead irrigation shall be scheduled between 8:00 p.m. and 10:00 a.m. unless weather conditions prevent it.

iii. Irrigation schedules for each station shall consider:

A. Irrigation interval (days between irrigation);
B. Irrigation run times (time period per irrigation event to avoid runoff);
C. Number of cycle starts required for each irrigation event to avoid runoff;
D. Application rate setting;
E. Plant type setting;
F. Soil type; and
G. Slope factor setting.

g) Landscape and Irrigation Maintenance Schedule

Landscapes shall be maintained to ensure water use efficiency. A regular maintenance schedule shall be submitted with the Certificate of Landscape Completion and shall include the following.

i. Routine inspection; adjustment and repair of the irrigation system and its components; aerating and de-thatching turf areas; replenishing mulch; fertilizing;

pruning; weeding in all landscape areas; replacement of failed plants with same or equivalent plants; and removing obstruction to emission devices.

ii. Repair of all irrigation equipment shall be done with the originally installed components or their equivalents.

h) Irrigation Audits

Landscape and irrigation assessments for new or rehabilitated landscapes shall be conducted after the landscaping and irrigation system have been installed. The findings of the assessment shall be consolidated into the Certificate of Completion submittal and may include, but are not limited to inspection, system tune-up, system test with distribution uniformity, reporting overspray or runoff that causes overland flow, and preparation of an irrigation schedule.

i. For Tier 1 projects, the audit shall be conducted by the project applicant, a designated PUC water service inspector, or by a certified landscape irrigation auditor.

ii. For Tier 2 projects, the irrigation audit shall be conducted by a PUC water service inspector or by a certified landscape irrigation auditor.

iii. The General Manager shall administer programs that may include, but not be limited to, irrigation water use analysis, irrigation audits, and irrigation surveys for compliance with the Maximum Applied Water Allowance.

Rule 7. Maximum Applied Water Allowance (MAWA)

The operation of irrigation systems in new construction landscapes and landscape rehabilitation projects subject to Rules 3, 4, and 5 shall adhere to a Maximum Applied Water Allowance which shall be the upper limit of water that may be lawfully applied through the irrigation system. The MAWA for an irrigation system installed for a new construction landscape or landscape rehabilitation project shall be calculated using the following equation and the corresponding~~.~~ ET Adjustment Factor (ETAF) of 0.55 for residential areas and 0.45 for non-residential areas.

MAWA = (35.1) (0.62) [(ETAF x LA)~~)~~ + ((1-ETAF) x SLA)]

Where:
MAWA_____= Maximum Applied Water Allowance (gallons per year)
35.1 _____= ETo or Reference Evapotranspiration for San Francisco (inches per year)
0.62 _____= Conversion Factor (to gallons)
ETAF _____= ET Adjustment Factor ~~(ETAF)~~ for ~~new or modified~~residential (0.55) or non-residential (0.45) landscapes
LA _____= Landscape Area including SLA (square feet)
1-ETAF = Additional Water Allowance for SLA for new or modified landscapes
SLA _____= Special Landscape Area (square feet)

Rule 8. Landscape Documentation Package

Tier 2 projects applications shall include at a minimum:

a) Project information sheet;

b) Water Efficient Landscape Worksheets which establish the project's MAWA and ETWU;

c) Soil management report;

d) Landscape design plan;

e) Irrigation design plan; and

f) Grading design plan.

Rule 9. Soil Management Report

a) In order to reduce runoff and encourage healthy plant growth, a soil management report shall be completed by all Tier 2 project applicants where significant mass grading is planned. The soil management report or other documentation approved by the General Manager, shall document the various soil characteristics such as:

i. Soil texture;

ii. Infiltration rate determined by laboratory test or soil texture infiltration rate table;

iii. pH;

iv. Total soluble salts;

v. Sodium;

vi. Percent organic matter; and

vii. Recommendations.

b) The project applicant shall comply with one of the following:

i. If project includes podium plantings using all imported soil, the project applicant shall submit a copy of the soil specification as part of the Landscape Documentation Package; or

~~i.~~ii. If significant mass grading is not planned, the soil analysis shall be submitted as part of the Landscape Documentation Package; or

~~ii.~~iii. If significant mass grading is planned, the soil analysis report shall be submitted as part of the Certificate of Landscape Completion.

The soil analysis report shall be made available, in a timely manner, to the designers preparing the landscape design plans and irrigation design plans to make any necessary adjustments to the design plans.

The project applicant shall submit documentation verifying implementation of soil analysis report recommendations to the General Manager with the Certificate of Landscape Completion.

Rule 10. Landscape Design Plan

Tier 2 landscapes shall be carefully designed for the intended function of the project. A landscape design plan shall meet the following design criteria and shall be submitted as part of the Landscape Documentation Package. The landscape design plan, at a minimum, shall:

a) Include all applicable elements of Rule 6: Water Efficient Landscape Design and Operation Elements;

b) Identify all plants to be installed as part of the landscape project including: common name, botanical name, quantity, type (e.g. grass, succulent, vine, shrub, and tree), and plant factor as defined in Rule 2;

c) Delineate and label each hydrozone by number, letter, or other method;

d) Identify each hydrozone as low, moderate, high water, or mixed (low/moderate) water use, as defined by WUCOLS;

e) Include temporarily irrigated areas of the landscape in a low water use hydrozone for the purpose of water budget calculation;

f) Identify recreational areas;

g) Identify areas permanently and solely dedicated to edible plants or edible fruit or nut trees;

h) Identify areas irrigated with gray water or harvested rain water;

i) Identify type of mulch and application depth;

j) Identify soil amendments, type, and quantity;

k) Identify type and surface area of water features;

l) Identify hardscapes (pervious and non-pervious);

m) Identify location and installation details of any applicable stormwater best management practices that demonstrate compliance with the San Francisco Stormwater Design Guidelines for on-site retention and infiltration of stormwater. Examples include, but are not limited to: rain gardens, bioretention areas, infiltration basins, constructed wetlands, pervious pavements, and rain water harvesting systems;

n) Contain the following statement: "I have complied with the requirements of the Water Efficient Irrigation Ordinance and Section F of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service Customers, and I have applied the requirements for the efficient use of water in this landscape design plan;" and

o) Bear the signature of a licensed landscape architect, licensed landscape contractor, or other person authorized by the General Manager.

Rule 11. Irrigation Design Plan

Irrigation systems shall meet all the requirements listed in this section and the manufacturers' recommendations. The irrigation system and its related components shall be planned and designed to allow for proper installation, management, and maintenance. An irrigation design plan meeting the following design criteria shall be submitted as part of the Landscape Documentation Package. The irrigation design plan, at a minimum, shall contain:

a) Include all applicable elements of Rule 6: Water Efficient Landscape Design and Operation Elements;

b) Location and size of separate water meters for landscape (if applicable);

c) Location, type and size of all components of the irrigation system, including controllers, main and lateral lines, valves, sprinkler heads, moisture or rain sensing devices, ~~rain switches,~~ quick couplers, pressure regulators, and backflow prevention devices;

d) Static water pressure at the point of connection to the public water supply. If a booster pump is used, include the operating pressure downstream from the pump;

e) Flow rate (gallons per minute), application rate (inches per hour), and design operating pressure (pressure per square inch) for each station;

f) Indication of where any non-potable~~recycled water, gray water, or harvested rain~~ water irrigation systems are used;

g) The following statement: "I have complied with the requirements of the Water Efficient Irrigation Ordinance and Section F of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service Customers, and I have applied the requirements for the efficient use of water in this landscape design plan;" and

h) The signature of a licensed landscape architect, certified irrigation designer, licensed landscape contractor, or other person authorized by the General Manager to design an irrigation system.

Rule 12. Grading Design Plan

If the Tier 2 landscape project area will be graded, the grading shall be designed to minimize soil erosion, runoff, and water waste; and a grading plan shall be submitted as part of the Landscape Documentation Package.

The project applicant shall submit a landscape grading plan that indicates finished configurations and elevations of the landscape area including:

a) Height of graded slopes;

b) Drainage patterns;

c) Pad elevations;

d) Finish grade; and

e) Stormwater retention improvements, if applicable.

The grading design plan shall contain the following statement: "I have complied with the requirements of the Water Efficient Irrigation Ordinance and Section F of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service Customers, and I have applied the requirements for the efficient use of water in this landscape design plan;" and shall bear the signature of a licensed civil engineer or landscape architect as authorized by law.

Rule 13. Certificate of Landscape Completion

For all Tier 1 and Tier 2 projects, the project applicant shall submit to the General Manager the Certificate of Landscape Completion. The Certificate of Landscape Completion shall include the following elements.

a) For Tier 1, certification by the project applicant that the landscape project has been installed per the approved Tier 1 Landscape Application. For Tier 2, certification by the signer of the landscape design plan, the signer of the irrigation design plan, or the licensed landscape contractor that landscape project has been installed per the Landscape Documentation Package.

b) Irrigation scheduling parameters used to set the controller.

c) Landscape and irrigation maintenance schedule.

d) For Tier 2, irrigation audit report.

Rule 14: Irrigation Audits for Landscape Areas

The General Manager may require irrigation audits to evaluate water use on landscape areas. Such audits may be initiated as a coordinated effort between the General Manager and the water service customer as part of the General Manager's Landscape Conservation Program, or if violation is reported to or discovered by the General Manager. When such audit is required, it must be completed by a certified landscape irrigation auditor.

a) Following the findings and recommendations of the certified landscape irrigation auditor, the General Manager may require adjustments to the irrigation usage, irrigation hardware, and/or landscape materials to reduce irrigation water use.

b) The landscape shall comply with the Maximum Applied Water Allowance for landscapes. The ET Adjustment Factor for existing landscapes is 0.8 and the ET Adjustment Factor for new construction landscapes and rehabilitated landscapes is 0.55 for residential areas and 0.45 for non-residential areas.

c) The MAWA for an irrigation system for an existing landscape area of any size shall be calculated using the following equation.

$$\mathbf{MAWA = (35.1)\,(0.62)\,[(0.8 \times LA) + (0.2 \times SLA)]}$$

Where: MAWA = Maximum Applied Water Allowance (gallons per year)
35.1 = ETo or Reference Evapotranspiration (inches per year)
0.62 = Conversion Factor (to gallons)
0.8 = ET Adjustment Factor (ETAF) for existing landscapes

LA = Landscape Area including SLA (square feet)
0.2 = Additional Water Allowance for SLA for existing landscapes
SLA = Special Landscape Area (square feet)

d) The MAWA for an irrigation system for a new construction landscape or rehabilitated landscape shall be as defined in Rule 7.

Rule 15. ~~Recycled Water, Gray Water, Harvested Rain Water~~Non-Potable Water

a) For purposes of Section F, a rehabilitated landscape does not include landscape areas where only the irrigation system is retrofitted for the use of recycled water and only plantings that restore areas disturbed by the recycled water retrofits are installed. Recycled water irrigation retrofit projects shall employ best management practices to prevent runoff, ponding and overspray as directed in their recycled water use permit and comply with all applicable local and state regulation. The installation of recycled water irrigation systems shall be required if the General Manager finds that recycled water meeting all applicable requirements is available for irrigation uses.

b) The San Francisco Public Utilities Commission encourages the installation of ~~gray water or harvested rain~~non-potable water irrigation systems for current and future use. New, rehabilitated and existing landscapes using ~~gray water and harvested rain~~non-potable water shall be considered Special Landscape Areas. An ET Adjustment Factor for the total landscape shall not exceed 1.0. Existing Special Landscape Areas shall be allowed more water by using an ET Adjustment Factor of 0.8 and additional water allowance of 0.2 or 20 percent~~%~~. New or rehabilitated Special Landscape Areas shall be allowed more water by using an ET Adjustment Factor of 0.55 for residential areas and 0.45 for non-residential areas and additional water allowances of 0.45 or 45 percent~~%~~ and 0.55 or 55 percent respectively.

c) Landscapes using ~~gray water and harvested rain~~ non-potable water are exempt from the turf limitations subject to Rule 6, but shall comply with the Maximum Applied Water Allowance of the landscape.

d) Irrigation systems and decorative water features shall use ~~recycled water~~non-potable water as permitted by local regulations, codes and standards. ~~if the General Manager finds that recycled water meeting all public health codes and standards is available and will be available for the foreseeable future. Use of gray water in irrigation systems and use of harvested rain water in irrigation systems and decorative water features, are strongly encouraged.~~

e) All ~~recycled water, gray water and harvested rain water~~ non-potable water systems shall be designed and operated in accordance with all applicable local and State laws.

Rule 16. Water Waste Prevention

a) For landscaped areas of any size in the City and County of San Francisco, water runoff leaving the landscape area due to low head drainage, overspray, broken irrigation hardware, or other similar conditions where water flows onto adjacent property, walks, roadways, parking lots, structures, or non-irrigated areas, is prohibited.

b) In the event this rule or any other rule is violated, the General Manager may issue a written warning, entered on the user's water service record and delivered to customer via mail, personal service, or other reasonable means. The letter will include information regarding the violation, education information on the restrictions, resources available from the General Manager to assist in complying with regulations, and a deadline for correcting the violation.

c) If the violations are not corrected to the satisfaction of the General Manager, the property owner, and project applicant where appropriate, shall be subject to enforcement in accordance with San Francisco Public Utilities Commission rules for limitation or termination of service, Chapter 100 of the San Francisco Administrative Code with respect to administrative penalties, and any other available legal remedies, at the sole discretion of the General Manager.

APPENDIX - SAMPLE CALCULATIONS OF MAWA AND ETWU

MAXIMUM APPLIED WATER ALLOWANCE (MAWA): The example calculations below are hypothetical to demonstrate proper use of the MAWA equation pursuant to Rule 7 and required water budget calculations.

Example 1: A hypothetical residential landscape rehabilitation project in San Francisco, with a modified landscape area of 2,500 square feet without any Special Landscape Area (SLA= 0, no edible plants, recreational areas, or use of ~~gray water, or harvested rain~~non-potable water). To calculate MAWA, the annual reference evapotranspiration for San Francisco is 35.1 inches.

The ETAF for a residential landscape project is 0.55.

MAWA = (35.1) (0.62) [(0.55 x LA) + (0.45 x SLA)]

MAWA = (35.1) (0.62) [(0.55 x 2,500 square feet) + (0.45 x 0)] = 29,920 gallons per year

To convert from gallons per year to gallons per day: 29,920/365 = 82 gallons per day

Water meters measure flow in hundred-cubic-feet (CCF). 1 CCF = 748 gallons so in this example the MAWA is 40 CCF per year

Example 2: A new construction project to build a recreation center in San Francisco has a total landscape area of 100,000 square feet. Within the 100,000 square foot project, there is a 75,000 square foot area to be planted with turf for a soccer field. This 75,000 square foot area is considered to be a Special Landscape Area. The ETAF for a non-residential landscape project is 0.45.

~~MAWA = (35.1) (0.62) [(0.55 x LA) + (0.45 x SLA)]~~
~~MAWA = (35.1) (0.62) [(0.55 x 100,000 square feet) + (0.45 x 75,000 square feet)]~~
~~= 21.76 x [55,000 + 33,750]~~
~~= 21.76 x 88,750~~
~~= 1,931,200 gallons per year or 5,291 gallons per day or 2,582 CCF per year~~

MAWA = (35.1) (0.62) [(0.45 x LA) + (0.55 x SLA)]
MAWA = (35.1) (0.62) [(0.45 x 100,000 square feet) + (0.55 x 75,000 square feet)]
= 21.76 x [45,000 + 41,250]
= 21.76 x 86,250
= 1,876,800 gallons per year or 5,142 gallons per day or 2,509 CCF per year

ESTIMATED TOTAL WATER USE (ETWU): The example calculations below are hypothetical to demonstrate proper use of the Estimated Total Water Use. The sum of the ETWU calculated for all hydrozones shall not exceed the MAWA.

$$ETWU = (35.1)(0.62)\left(\frac{PF \times HA}{IE} + SLA\right)$$

Where:

ETWU	= Estimated Total Water Use per year (gallons)
35.1	= ETo or Reference Evapotranspiration (inches per year)
0.62	= Conversion Factor
PF	= Plant Factor from WUCOLS

HA = Hydrozone Area [high, medium, and low water use areas] (square feet)
~~(PFxHA) = The sum of the Plant Factor multiplied by the Hydrozone Area for all hydrozones~~
IE = Irrigation Efficiency (~~minimum 0.71~~0.75 for overhead spray and 0.81 for drip systems)
PF/IE = ET Adjustment Factor (ETAF)
SLA = Special Landscape Area (square feet)

Example 1: A new construction residential landscape project has~~area is~~ 50,000 square feet of landscape area; the plant water use type, irrigation type, plant factor, and hydrozone area are shown in the table below. In San Francisco, the ETo value is 35.1 inches per year. There are no Special Landscape Areas (recreational area, area permanently and solely dedicated to edible plants, or area irrigated with ~~gray water or harvested rain water~~non-potable water) in this example.

Regular Landscape Areas								
Hydro-zone	Water Use Type(s)	Plant Factor (PF)	Irrigation Method	Irrigation Efficiency (IE)	ETAF (PF/IE)	Hydrozone Area (HA)	ETAF x HA	Est. Total Water Use (ETWU)
1	High	0.8	Spray	0.75	1.07	6,000	6,400	139,277
2	High	0.7	Spray	0.75	0.93	7,000	6,533	142,178
3	Medium	0.5	Drip	0.81	0.62	13,000	8,025	174,633
4	Low	0.3	Drip	0.81	0.37	10,000	3,704	80,600
5	Low	0.2	Drip	0.81	0.25	14,000	3,457	75,227
					Sum	50,000	28,119	-
Special Landscape Areas								
--	-				1	--	--	--
--	-				1	--	--	--
					Sum	-	-	-
							ETWU Total	**611,915**
							MAWA Total	**598,455**

~~Hydro zone~~	~~Plant Water Use Type(s)~~	~~Plant Factor (PF)*~~				~~Hydrozone Area (HA) (square feet)~~	~~PF x HA (square feet)~~	
~~1~~	~~High~~	~~0.8~~				~~7,000~~	~~5,600~~	
~~2~~	~~High~~	~~0.7~~				~~10,000~~	~~7,000~~	
~~3~~	~~Medium~~	~~0.5~~				~~16,000~~	~~8,000~~	
~~4~~	~~Low~~	~~0.3~~				~~7,000~~	~~2,100~~	
~~5~~	~~Low~~	~~0.2~~				~~10,000~~	~~2,000~~	
						~~Sum~~	~~24,700~~	

~~*Plant Factor from WUCOLS~~

$$\cancel{ETWU = 35.1 \times 0.62 \times \left(\frac{24{,}700}{IE} + 0\right) = 757{,}072 \text{ gallons per year}}$$

Compare ETWU with MAWA for this example:

MAWA = (35.1) (0.62) [(0.55 x 50,000) + (0.45 x 0)] = 598,~~400~~55 gallons per year.

ETWU (~~757,072~~ 611,915 gallons per year) is more than MAWA (598,~~400~~455 gallons per year).

For this example, the project's estimated water use ~~water budget~~ does not comply with the MAWA.

Example 2: ~~ETWU calculation:~~A new construction non-residential landscape ~~area is~~project has ~~50~~32,000 square feet of landscape area, with 2,000 square feet ~~of which is~~ planted with edible plants. The edible plant area is considered a Special Landscape Area (SLA). In San Francisco, ETo is 35.1 inches per year. The plant type, plant factor, irrigation type, and hydrozone areas are shown in the table below.

Regular Landscape Areas								
Hydro-zone	Water Use Type(s)	Plant Factor (PF)	Irrigation Method	Irrigation Efficiency (IE)	ETAF (PF/IE)	Hydrozone Area (HA)	ETAF x HA	Est. Total Water Use (ETWU)
1	High	0.8	Spray	0.75	1.07	2,500	2,667	58,032
2	High	0.7	Spray	0.75	0.93	3,000	2,800	60,934
3	Medium	0.5	Spray	0.75	0.67	6,500	4,333	94,302
4	Low	0.3	Drip	0.81	0.37	10,000	3,704	80,600
5	Low	0.2	Drip	0.81	0.25	10,000	2,469	53,733
					Sum	32,000	15,973	-
Special Landscape Areas								
6	-				1	2,000	2,000	43,524
					Sum	2,000	2,000	
							ETWU Total	**391,125**
							MAWA Total	**402,597**

~~Hydrozone~~	~~Plant Water Use Type (s)~~	~~Plant Factor (PF)*~~	~~Hydrozone Area (HA) (square feet)~~	~~PF x HA (square feet)~~
~~1~~	~~High~~	~~0.8~~	~~5,000~~	~~4,000~~
~~2~~	~~Medium~~	~~0.5~~	~~7,000~~	~~3,500~~
~~3~~	~~Medium~~	~~0.5~~	~~5,000~~	~~2,500~~
~~4~~	~~Low~~	~~0.3~~	~~16,000~~	~~4,800~~
~~5~~	~~Low~~	~~0.2~~	~~17,000~~	~~3,400~~
			~~Sum~~	~~18,200~~
~~6~~	~~SLA~~	~~1.0~~	~~2,000~~	~~2,000~~

~~*Plant Factor from WUCOLS~~

$$\cancel{ETWU = 35.1 \times 0.62 \times \left(\frac{18{,}200}{IE} + 2{,}000\right)}$$

~~= (21.76) (25,634+ 2,000)~~

~~= 601,312 gallons per year~~

Compare ETWU with MAWA. For this example:

~~MAWA = (35.1) (0.62) [(0.55 x 50,000) + (0.45 x 2,000)]~~

~~= 21.76 x [27,500 + 900]~~

~~= 21.76 x 28,400~~

~~= 617,984 gallons per year~~

MAWA = (35.1) (0.62) [(0.45 x 32,000) + (0.55 x 2,000)] = 337,311 gallons per year.

The ETWU (319,125 gallons per year) is less than MAWA (337,311 gallons per year).

For this example, the project's estimated water use~~water budget~~ complies with the MAWA.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, October 27, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

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Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hays, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例 （三藩市行政法典第91章），中文、西班牙語和/或菲律賓語的翻譯員在收到要求後將會提供翻譯服務。議會紀錄文本的會議通過後在委員會通過後透過要求而提供。其他語言的請求可能會被考慮。上述的要求，請於會議前最少 (415) 554-0761 或發電郵至 dhood@sfwater.org 向會秘書Donna Hood提出。遲到發出的請求，若可能的話，亦會被考慮發出。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 13, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Electric Storage Activities Report

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)

8. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

9. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

   a) **Award Agreement No. CS-1014**, Phase III Installation of Automated Water Meters, for procurement and installation of automated water meters as part of the Automated Water Meter Program; and **authorize** the General Manager to negotiate and execute a professional services agreement with Grid One Solutions for an **amount not-to-exceed $3,000,000, and with a duration of two years.** (Ritchie)

b) **Authorize Amendment No. 1 to the Joint Funding Agreement with the U.S. Geological Survey in the amount of $30,970**, for a total Agreement not-to-exceed amount of $1,916,695, which will allow for the installation of a replacement flow meter in the Cherry/Eleanor Tunnel necessary to maintain accurate water diversion records for water rights reported to the State Water Resources Control Board. (Ritchie)

c) **Approve** the terms and conditions and **authorize** the General Manager to execute **a new five-year revocable license to the City of Milpitas** to use approximately 40,424 square feet of Parcel 107-A, located in Milpitas, California, to maintain existing landscaping and an irrigation system and to maintain a wooden retaining wall and fence for no use fee. The New License will replace an existing 90-day license issued on September 29, 2015. The Temporary License replaced a license issued to the City of Milpitas on January 13, 1972. (Russell)

REGULAR SESSION

10. **Approve Amendment No. 1 to Agreement No. CS-206**, Hetch Hetchy Water and Power Support for Compliance with Regulatory Requirements, with Watershed Sciences, Inc.; and **authorize** the General Manager to negotiate and execute this amendment **extending the term by three years**, for a total agreement duration of seven years, two months, and 22 days, with no change to the contract amount. (How)

11. **Approve** the selection of McMillen Jacobs Associates; **award Agreement No. CS-249**, Planning and Design Services, Mountain Tunnel Improvements, to provide specialized planning and engineering services for the proposed Mountain Tunnel improvements; and **authorize** the General Manager to negotiate and execute a professional services agreement **for an amount not to exceed $21,000,000**, and with a **duration of up to 10 years**, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)

12. **Approve** the plans and specifications, and **award Contract No. WD-2654R** Peninsula Vegetation Removal **in the amount of $11,062,544**, to the lowest, qualified, responsible and responsive bidder, NTK Construction, Inc., to remove invasive vegetation that is degrading San Francisco garter snake and Crystal Springs fountain thistle habitat. The SFPUC is required to provide this bioregional habitat restoration compensation for WSIP projects at different locations within the San Francisco Peninsula watershed in unincorporated San Mateo County. (How)

13. **Approve Project No. CWWSIPTPNP01**, North Point Facility Outfall System Rehabilitation Project; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law. This action constitutes the Approval Action for the project for the purposes of the California Environmental Quality Act, pursuant to Section 31.04(h) of the San Francisco

Administrative Code. This action will be followed by requests for this Commission for approval and award of the construction contract and to execute a loan agreement with the State Water Resources Control Board under the Clean Water State Revolving Fund Loan Program, at a later date. (How)

14. **Approve Project** **No. CWWSIPSE04**, Southeast Water Pollution Control Plant Primary and Secondary Clarifiers Upgrades Project; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. This action will be followed by requests for this Commission to approve the loan agreement to receive Clean Water State Revolving Fund loan financing, and approval and award of the construction contract at a later date. (How)

15. **Approve** **Project No. CWWSIPSE05**, Southeast Water Pollution Control Plant Building 521/522 and Disinfection Upgrades; and **authorize** the General Manager to implement the Project in compliance with the Charter and applicable law, including authority to negotiate and execute a lease agreement with the California Department of Transportation for a lease for construction staging of a property at 2 Rankin Street. This action will be followed by requests for this Commission to approve the loan agreement to receive Clean Water State Revolving Fund loan financing, and approval and award of the construction contract at a later date. This action constitutes the Approval Action for the project for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

16. **Public hearing, discussion and possible action to adopt** amendments to Section F - Water Efficient Irrigation, of the San Francisco Public Utilities Commission Rules and Regulations Governing Water Service to Customers; and **recommend** the Board of Supervisors pass and urge Mayor Edwin M. Lee to sign modifications to the Water Efficient Irrigation Ordinance that lower the compliance trigger from 1,000 square feet of new or modified landscape area to 500 square feet. (Ritchie)

17. **Approve** the selection of a pool of qualified respondents to the CleanPowerSF Request for Offers of Power Supplies; **conditionally authorize** the General Manager to negotiate and execute one or more contracts with the approved pool of qualified respondents and to seek approval from the Board of Supervisors to execute one or more contracts with the approved pool of qualified respondents, to the extent required. (Hale)

18. Public Comments on matters to be discussed in Closed Session.

19. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

20. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 and San Francisco Administrative Code Section 67.8 (a) (2)

    Property
    55 Selby, San Francisco, CA; and 1975 Galvez, San Francisco, CA

    Persons Negotiations:
    SFPUC: Michael Carlin
    55 Selby: Selby and Hudson Corporation
    1975 Galvez: WYL Five Star Service Industries, Inc.

    Under Negotiation:
    Price ___ Terms of Payment _____ Both __X___

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
    (Ambrose)

    Existing Litigation
    State Farm Mutual Automobile Ins. Co. v. City and County of San Francisco
    San Francisco Superior Court Case No.: 14-542045
    City Law File No.: 150416/Date Filed: October 3, 2014

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
    (Ambrose)

    Existing Litigation
    Filip Kesler 2011 Revocable Trust; Brandon Hughes v. City and County of San Francisco
    San Francisco Superior Court Case No.: 14-541914
    City Law File No.: 150620/Date Filed: September 29, 2014

23. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
    (Ambrose)

    Existing Claim
    David Leung v. City and County of San Francisco
    City Attorney Claim No.: 15-01980/Date Filed: January 5, 2015

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
    (Ambrose)

    Existing Litigation
    Restore Hetch Hetchy v. City and County of San Francisco

Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

29. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale

Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

30. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

31. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a)(Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

32. Announcement following Closed Session

33. Motion regarding whether to disclose the discussions during Closed Session

34. Other new business

35. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING Tuesday, October 27, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the San Francisco Public Utilities Commission, the governing board of the publicly owned utility operations of the City and County of San Francisco: Public hearing, discussion and possible action to adopt RULE AMENDMENTS to Section F, Water Efficient Irrigation, of the SFPUC Rules and Regulations Governing Water Service to Customers. These rules are applicable to all public agency, residential, and commercial new construction and rehabilitated landscape projects with a landscape area equal to or greater than 500 square feet and receiving water service from the SFPUC. These rules are amended to provide consistency with state's updated Model Water Efficient Landscape Ordinance as approved by the California Water Commission on July 15, 2015. The amended rules shall take effect on January 1, 2016. The detailed agenda and related files will be available at least 72 hours before the scheduled meeting at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, November 10, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC): Public Hearing, discussion and possible action to approve two proposed Appendices to the Rules & Regulations Governing Electric Service, approved by Resolution 10-0018 on February 9, 2010. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, November 10, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

GOVERNMENT DOCUMENTS DEPT
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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

[illegible]
根據語言服務條例 （三藩市市政法典第91章），中文、西班牙語和或菲律賓語（泰加洛語）傳譯員在收到要求時提供口譯服務。轉譯版本的會議記錄可在委員會通過後應要求而提供。其他語言口譯如在可能的情況下也將可提供。上述的要求，請於會議前最少 (415) 554-0761 或電郵 dhood@sfwater.org 向會秘書Donna Hood提出。遲到提出的請求，若可能的話，亦會被考慮到。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

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ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of October 27, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Forecast of SFPUC's Procurement Plan
   d) WSIP Status of Construction Change Orders
   e) Response to Commissioner Question 06.23.15-04: Folsom Street Flooding

6. Other Commission Business

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Quarterly Audit and Performance Review Report (Hom)
      i. Post Audit – Financial Transactions and Continuous Monitoring Program
      ii. Citywide Cash Disbursements Assessment
      iii. Annual Physical Inventory Count
      iv. Health & Safety Program Performance Assessment, Phase I
      v. Political Activity Fund Compliance Assessment of Select Vendors, Citywide
      vi. Priority Conservation Area Grant Program
   c) Quarterly Budget Status Report (Sandler)
   d) Water Enterprise Capital Improvement Program Quarterly Reports (How)
   e) WSIP Quarterly Update and Report (Wade)
      - WSIP Regional Report
      - WSIP Local Report

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

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CONSENT CALENDAR

8. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the terms and conditions and **authorize** an amendment providing for a **12-month extension for a revocable license** to Coastside County Water District to install and use a temporary above-ground 12-inch diameter PVC pipeline, approximately 2,000 feet in length, within a portion of SFPUC Parcel 31 in unincorporated San Mateo County, California, without a use fee. (Russell)

b) **Approve** the selection of Aclara Technologies LLC; **award Agreement No. CS-1039(ITS)**, Aclara Software as a Services Agreement, to provide software and data hosting services; and **authorize** to negotiate and execute a SaaS Agreement with Aclara **for an amount not-to-exceed $1,940,374, and with a duration of up to 10 years.** (Sandler)

c) **Approve Contract No. HH-960**, Consent to Assignment of Contract, Don Pedro Reservoir Crossing 115 kV and 230 kV Transmission Lines; and **authorize** the General Manager to execute a Consent to Assignment for the existing Contract No. HH-960 from System 3, Inc., to RES System 3, LLC. (How)

d) **Approve Contract No. JOC-26,** Electrical (C-10 License), Governor & Exciter Systems for Hydroelectric Powerhouses, San Francisco/Peninsula/East Bay to Hetch Hetchy; and **authorize** General Manager to execute a Consent to Assignment for the existing contract from System 3, Inc. to RES System 3, LLC. (How)

e) **Approve Contract No. JOC-55,** Consent to Assignment of Contract, Electrical (C-10 License), Governor & Exciter Systems for Hetch Hetchy Hydroelectric Powerhouses; and **authorize** the General Manager to execute a Consent to Assignment for the existing contract from System 3, Inc. to RES System 3, LLC. (How)

f) **Approve Modification No. 22 to Contract No. WD-2685,** Earthquake Safety and Emergency Response Bond Contract, Auxiliary Water Supply System Reservoir and Tanks Improvement (2013), with Cal State Constructors, Inc., to seismically improve Ashbury Heights Tank, Jones Street Tank, and Twin Peaks Reservoir, **extending the contract duration by 90 consecutive calendar days** (approximately three months), for a total contract duration of 815 consecutive calendar days (approximately two years and three months). (How)

g) **Accept** work performed by Cal State Constructors, Inc., for **Contract No. WD-2697**, Auxiliary Water Supply System – New Cisterns C; **Approve** Modification

No. 6 (Final) **decreasing the contract amount by $144,354**, to reconcile final payment items to reflect actual quantities used under unit price and allowance bid items, for a total contract amount of $4,098,410, with a **time extension of 100 consecutive calendar days**, for a total contract duration of 555 consecutive calendar days (approximately one year and seven months); and **authorize** final payment to the contractor. (How)

h) **Approve** **Modification No. 1, to Contract No. WW-559R**, Fixed Gas Monitoring System Upgrades, with U.S. Electric Technologies Inc., to account for additional replacements of fixed gas monitoring devices at existing locations, **extending the contract duration by 180 consecutive calendar days** (approximately six months), for a total contract duration of 545 consecutive calendar days (approximately one year and six months), with no change to the contract value. (How)

i) **Approve an increase in the construction contract cost contingency in the amount of $1,500,000**; and an **extension in the contract duration contingency of up to 156 consecutive calendar days** for **Contact No. WD-2727,** Peninsula Pipeline Seismic Upgrade Project; and **authorize** the General Manager, or his designee, to approve modifications to the contract, if appropriate, for a **total contract amount up to $24,310,018** and for a **total revised contract duration of 716 consecutive calendar days** (approximately two years). (How)

j) **Accept** **Contract No. WD-2446,** Local Water Conveyance/Distribution Program for 8-Inch Ductile Iron Pipe Main Installation on Hartford, 18th, 19th and Noe Streets; **Approve Modification No. 2 (Final)**, **increasing the amount by $34,260** for a total contract amount of $1,434,212, with no time extension, for a **total duration of 264 consecutive calendar days**; and **authorize** final payment to the contractor. (How)

REGULAR SESSION

9. **Adopt** findings pursuant to the California Environmental Quality Act ; **Approve** the **termination of four utility easements encumbering Block 8722, Lot 001**, and **authorize** the General Manager to execute **the Termination of Easement and Easement Quitclaim Deeds**, transferring the City and County of San Francisco's interests in those easements to GSW Arena LLC, subject to the Board of Supervisor's approval of an ordinance ordering the summary vacation of those utility easements, and satisfaction of the conditions set forth in that ordinance. (Carlin)

CEQA-related Documents:
http://www.gsweventcenter.com

10. **Adopt** findings pursuant to the California Environmental Quality Act; **Approve** the plans and specifications; and **award** **Contract No. WW-605R,** Mission and Valencia Streets Green Gateway, **in the amount of $2,949,013** to the lowest,

qualified, responsible and responsive bidder, Anvil Builders, Inc., to build green infrastructures, replace water and sewer pipelines, and perform necessary upgrades across two blocks of Valencia Street and one block of Mission Street. (How)

11. **Authorize** the General Manager to recommend to the Board of Supervisors **proposed amendments to the 2015 Stormwater Management Ordinance** (SMO) **and Stormwater Design Guidelines** to achieve compliance with the 2013 MS4 Permit requirements, and to reflect improvements made in the SFPUC's Stormwater Control Plan review process. Proposed amendments clarify the definition of a project subject to the SMO and add a Small Project threshold to the SMO. (Moala)

12. **Award Grant Agreement to the San Francisco Unified School District** to fund the planning and design for incorporating stormwater management technologies into a preexisting Green Schoolyard project design for Robert Louis Stevenson Elementary School, for an **amount not-to-exceed $177,000,** and with a **duration of two years and five months.** (Ellis)

13. **Approve Modification to Contract No. WD-2750,** increase in the construction contract cost contingency for Site Remediation at 520 John Muir Drive, in the **amount of $425,000** with an **extension of the contract duration of 60 consecutive calendar days** (approximately two months); and **authorize** the General Manager, or his designee, to approve **future modifications** to the contract, if appropriate, for a **total revised contract amount of $10,556,786** and for a **total revised contract duration of 340 consecutive calendar days** (approximately 11.3 months). (Ritchie)

14. **Authorize and execute** an **Installment Sale Agreement** to secure a State Revolving Fund Loan **not-to-exceed $7,435,000** for the construction of Lake Merced Green Infrastructure – Holloway Green Street Project. (Sandler)

15. **Authorize** the General Manager to enter into a **Memorandum of Understanding** (MOU) with the General Services Agency's (GSA's) Office of Contract Administration of the City and County of San Francisco, and the GSA's Real Estate Division, **establishing the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in San Francisco to the SFPUC, including: (1) payment of up to $73,700,000**, the value determined by the City's Director of Property as necessary for the functional replacement of the existing use of 1800 Jerrold for the City's Central Fleet Maintenance Shop; (2) **SFPUC to obtain jurisdiction over properties at 555 Selby and 1975 Galvez in San Francisco** proposed for acquisition for Central Shops (Acquired Sites) relocation, subject to Central Shops right to use the Acquired Sites for its functions; and (3) **other MOU terms and conditions**, subject to Board of Supervisors approval of the jurisdictional transfers, consistent with the MOU, and related approval actions necessary to implement the MOU. The proposed action constitutes the Approval

Action pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Carlin)

16. **Public hearing, discussion and possible action to approve two proposed Appendices to the Rules & Regulations Governing Electric Service**, approved by Resolution 10-0018 on February 9, 2010. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions. (Hale)

17. **WORKSHOP**: Presentation and discussion of **CleanPowerSF** risk assessment, business plan, and business practice policies. (Hale)

18. **Authorize** the General Manager to seek Board of Supervisors' approval to: (a) **amend legislation establishing the CleanPowerSF fund structure** within the City's financial management system, and **adopt enabling legislation** as required, consistent with development of an appropriation and funds certification process with the City Controller; (b) subject to Mayor and Controller approval, **authorize** a **supplemental appropriation of funds for an additional loan to CleanPowerSF of up to $4 million** from the Hetch Hetchy Enterprise fund balance, for a total loan amount not to exceed $8 million, as may be necessary to launch CleanPowerSF; and (c) **amend existing CleanPowerSF working capital loan repayment terms** to extend the loan repayment term from two years to five years from program launch, at an interest rate equal to the otherwise applicable County wide pool rate, and apply these terms **for a total loan amount not to exceed $8 million.** (Sandler)

19. Public Comments on matters to be discussed in Closed Session.

20. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

21. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Charles Peppers v. City and County of San Francisco
    City Law No.: 150787/Date Filed: July 16, 2013

22. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

23. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

24. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

25. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

    Existing Litigation:
    Pacific Gas & Electric
    Federal Energy Regulatory Commission
    Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
    Case No.: ER15-735-000/Date Filed: December 23, 2014

29. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a)(Carroll)

    Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

30. Announcement following Closed Session

31. Motion regarding whether to disclose the discussions during Closed Session

32. Other new business

33. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, November 10, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION (SFPUC): Public Hearing, discussion and possible action to approve two proposed Appendices to the Rules & Regulations Governing Electric Service, approved by Resolution 10-0018 on February 9, 2010. Appendix I would establish technical standards for the SFPUC's provision of electrical service. Appendix II would establish protocols for the SFPUC's provision of new distribution line and service line extensions. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, November 24, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

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San Francisco
Water
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, December 8, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt a schedule of electric rates and charges for customers of the San Francisco Public Utilities Commission for Phase One of the CleanPowerSF (Community Choice Aggregation) Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

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Water Power Sewer
Services of the San Francisco Public Utilities Commission

SAN FRANCISCO PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Edwin M. Lee
MAYOR

AGENDA
Tuesday, December 8, 2015

8/15

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

Commissioners
Francesca Vietor, President
Anson Moran, Vice President
Ann Moller Caen
Vince Courtney
Ike Kwon

Harlan L. Kelly, Jr.
General Manager

Donna Hood
Secretary

12-03-15P02:32 RCVD

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For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site:
www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

For questions about the meeting, please contact (415) 554-3165. The ringing of and use of cell phones, pages, and similar sound-producing electronic devices are prohibited. Please be advised that the President may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, City Hall, Room 409, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: (415) 554-7724; Fax: (415) 554-7854; E-mail: sotf@sfgov.org. Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library and on the City's website at www.sfgov.org.

Disability Access: The SFPUC meeting will be held in Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA. The closest accessible BART Station is at Civic Center. Accessible MUNI lines serving this location are: Metro lines J Church, K Ingleside, L Taraval, M Oceanview, N Judah and T Third at Van Ness and Civic Center Stations; F Market Line; and bus routes 19 Polk, 47 Van Ness, 49 Mission Van Ness, 5 Fulton, 6 Parnassus, 21 Hayes, 9 San Bruno, 9L San Bruno Limited, 71 Haight Noriega and 71L Noriega Limited. For more information about MUNI accessible services call (415) 701-4485. The meeting room is wheelchair accessible. Accessible curbside parking spaces have been designated on the Van Ness Avenue and McAllister Street perimeters of City Hall for mobility-impaired persons. There is accessible parking available within the Civic Center Parking Garage at the corner of McAllister and Polk Streets, and within the Performing Arts Parking Garage at Grove and Franklin Streets. To obtain a disability-related accommodation, including auxiliary aids or services, or to obtain meeting materials in alternative format, please contact Donna Hood at (415) 554-0761, or by emailing dhood@sfwater.org. Providing at least 72 hours notice will help to ensure availability. To assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Donna Hood at (415) 554-0761, or dhood@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例 (三藩市行政法典第91章)，中文、西班牙語或菲律賓語（泰加洛語）的翻譯員在收到請求後，會提供口譯服務。翻譯版本的會議記錄可在委員會通過後予以提供，如有要求的話。協助在可能的情況下也將可提供。上述語言服務請求請於會議前最少 (415) 554-0761 或通過電郵至 dhood@sfwater.org 向Donna Hood提出。逾期提出的請求，若可能的話，亦會被考慮滿足。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas *"Language Access Ordinance"* (Capítulo 91 del Código Administrativo de San Francisco *"Chapter 91 of the San Francisco Administrative Code"*) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con la Secretaria de la Comisión Donna Hood al (415) 554-0761, o dhood@sfwater.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Donna Hood sa (415) 554-0761, o dhood@sfwater.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements: Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site at www.sfgov.org/ethics.

CEQA Appeal Rights under Chapter 31 of the San Francisco Administrative Code: If the Commission's action on a project constitutes the Approval Action for that project (as defined in S.F. Administrative Code Chapter 31, as amended, Board of Supervisors Ordinance Number 161-13), then the CEQA determination prepared in support of that Approval Action is thereafter subject to appeal within the time frame specified in S.F. Administrative Code Section 31.16. Typically, an appeal must be filed within 30 calendar days of the Approval Action for a project that has received an exemption or negative declaration pursuant to CEQA. For information on filing an appeal under Chapter 31, contact the Clerk of the Board of Supervisors at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102, or call (415) 554-5184. If the Planning Department's Environmental Review Officer has deemed a project to be exempt from further environmental review, an exemption determination has been prepared and can be obtained on-line at http://www.sf-planning.org/index.aspx?page=3447. Under CEQA, in a later court challenge, a litigant may be limited to raising only those issues previously raised at a hearing on the project or in written correspondence delivered to the Board of Supervisors, Planning Commission, Planning Department or San Francisco Public Utilities Commission at, or prior to, such hearing, or as part of the appeal hearing process on the CEQA decision.

ORDER OF BUSINESS

1. Call to Order

2. Roll Call

3. Approval of the Minutes of November 10, 2015

4. General Public Comments
   Members of the public may address the Commission on matters that are within the Commission's jurisdiction and are not on today's agenda.

5. Communications
   a) Advance Calendar
   b) Letter Summary
   c) Annual Water Supply Development Report
   d) Status of Large Development Projects in the Water Service Area
   e) Water Resources Division Annual Report
   f) Water Supply Agreement Update

6. Other Commission Business
   a) **Authorize** the General Manager to institute a **new recognition program** to highlight excellent performance and commitment to San Francisco Public Utilities Commission values by SFPUC employees, teams of employees, contractors, consultants and/or other outside partners. (Ellis)

7. Report of the General Manager
   a) Drought Update (Ritchie)
   b) Hetch Hetchy Water and Power Enterprise CIP Quarterly Reports (How)
   c) Wastewater Enterprise CIP Quarterly Report (How)
   d) Rates Policy Progress Report (Sandler)

8. 2014-15 Financial Audit Reports (Lee)
   a) SFPUC Presentation
   b) KPMG Presentation
   c) 2014-15 Audited Financial Report: Water Enterprise
   d) 2014-15 Audited Financial Report: Wastewater Enterprise
   e) 2014-15 Audited Financial Report: Hetch Hetchy Water and Power

9. BAWSCA Update (Sandkulla)

The following matters before the San Francisco Public Utilities Commission are recommended for action as stated by the General Manager and City Attorney where applicable.

Explanatory documents provided to the Commission in connection with this agenda are available for public inspection and copying at the Office of the Commission Secretary,

525 Golden Gate Avenue, 13th Floor, San Francisco, CA 94102, Telephone: (415) 554-3165, Fax: (415) 554-3424.

CONSENT CALENDAR

10. *All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the San Francisco Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission or the public so requests, in which event the matter will be removed from the Calendar and considered as a separate item.*

a) **Approve** the **Water Supply Assessment** for the proposed Recology Modernization and Expansion Project, pursuant to the State of California Water Code Section 10910 *et seq.*, and California Environmental Quality Act (CEQA) Section 21151.9, and CEQA Guidelines Section 15155. (Ritchie)

b) **Approve** the **Water Supply Assessment** for the proposed 950-974 Market Street Project, pursuant to the State of California Water Code Section 10910 *et seq.* and California Environmental Quality Act Section 21151.9 and CEQA Guidelines Section 15155. (Ritchie)

c) **Approve Amendment No. 1** to **Agreement No. CS-109**, Specialized Engineering Services for Recycled Water Projects, with Kennedy Jenks Consultants, Inc./Bahman Sheikh Water Reuse Consulting/Water Resources Engineering, Inc., Joint Venture (KJ/Sheikh/WRE, JV), to provide additional engineering services in support of the Westside Recycled Water Project; and **authorize** the General Manager to execute this amendment **increasing the agreement by $1,800,000**, for a total not-to-exceed agreement amount of $5,500,000, and with a **time extension of three years**, for a total agreement duration of nine years. (How)

d) **Approve** the plans and specifications, and **award Contract No. HH-981**, Mountain Tunnel Access & Adit Improvement, **in the amount of $4,286,500**, to the lowest, qualified, responsible and responsive bidder, Shimmick Construction Company, Inc., to improve two adits and access to the Mountain Tunnel, including the installation of new concrete adit plugs, road improvements and flow monitoring instrumentation. The work is to be performed in Tuolumne County, California. This action constitutes the Approval Action for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (How)

e) **Accept** work performed by Mountain Cascade, Inc., for **Contract No. WD-2542**, Bay Division Pipeline No. 5 - Peninsula Reaches, for a **total contract amount of $55,422,978,** and with a total contract duration of 840 consecutive calendar days (two years and four months). Full and final payment to the contractor was previously authorized in a settlement of all disputes by Commission resolution No. 15-0178. (How)

f) **Approve** an **increase to the existing construction contract cost contingency in the amount of $3,666,245**, and an **increase to the existing contract duration contingency of 61 consecutive calendar days**, for **Contract No. WD-2581**, New Irvington Tunnel; and **authorize** the General Manager to approve **future contract modifications** for a total revised contract amount of up to $269,902,664 and a total revised contract duration of up to 1,973 consecutive calendar days (five years, five months), if appropriate. (How)

g) **Approve** an **increase in the construction contract duration contingency of 196 consecutive calendar days** for **Contact No. WD-2596**, Harry Tracy Water Treatment Plant Long-Term Improvements Project; and **authorize** the General Manager or his designee to approve **future modifications** to the contract, if appropriate, for a total revised contract duration of up to 1,785 consecutive calendar days (approximately five years). (How)

h) **Accept** work performed by M Squared Construction, Inc., for **Contract No. WD-2620**, 8-Inch and 12-inch Ductile Iron Water Main Replacement and Pavement Renovation on Bryant Street, 9th Street and other Streets; **Approve Modifications No. 2 and No. 3** (Final), **increasing the contract by $146,962**, for a total contract amount of $3,884,127, and with a **time extension 104 consecutive days** (approximately three months), for a total contract duration of 665 consecutive calendar days (approximately one year, 10 months); and **authorize** final payment, to the contractor. (How)

i) **Accept** work performed by SJ Amoroso Construction Co., Inc., for **Contract No. WD-2627R**, Sutro Reservoir Rehabilitation and Seismic Upgrade; **Approve Modification No. 23** (Final), **extending the contract duration by 170 consecutive calendar days** (approximately six months), for a total duration of 1072 consecutive calendar days (approximately three years), and with a total contract amount of $27,669,382; **Authorize** final payment to the contractor. (How)

j) **Approve** an **increase in the construction contract cost contingency in the amount of $2,700,000**, and an **increase to the existing contract duration contingency of 270 consecutive calendar days** (approximately nine months), for **Contract No. WD-2629**, Seismic Upgrade of Bay Division Pipeline Nos. 3 and 4 at the Hayward Fault; and **authorize** the General Manager or his designee to approve **future modifications** to the contract for a total revised contract amount for up to $37,152,000, and a revised contract duration of up to 1,299 consecutive calendar days (approximately three years and seven months), if appropriate. (How)

k) **Approve** an **increase in the construction contract duration contingency for Contract No. WD-2661**, As-Needed Integration Services, **of up to 180 consecutive calendar days**; and **authorize** the General Manager to approve **future modifications** to the contract for a total revised contract duration of up to

1,681 consecutive calendar days (approximately, four years and seven months). (How)

l) **Accept** work performed by Azul Works, Inc., for **Contract No. WD-2670A**, Cathodic Protection for 30-inch, 36- inch, 42- inch, & 48- inch Steel Pipe Transmission Main of University Mound System; **Approve Modification No. 2, increasing the contract by $120,314**; and **Modification No. 3** (Final), **increasing the contract by $23,595**, for a total contract amount of $829,370 with no time extension, for a total contract duration of 257 consecutive calendar days (approximately eight months); and **authorize** final payment to the contractor. (How)

m) **Approve** the plans and specifications and **award Contract No. WW-607**, Ocean Beach Immediate Action Plan As-Needed, **in the amount of $1,982,250**, to the lowest, qualified, responsible and responsive bidder, Yerba Buena Engineering and Construction, Inc., to provide as-needed services to protect critical Wastewater Enterprise infrastructure including the Lake Merced Tunnel at Ocean Beach. The proposed action constitutes the Approval Action pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Moala)

n) **Approve** the plans and specifications, and **award Contract No. WW-619**, As-Needed Spot Sewer Replacement No. 34, **in the amount not-to-exceed $7,311,675**, to the lowest, qualified, responsible and responsive bidder, J. Flores Construction, Inc., to replace sections of existing sewer piping on an as-needed basis at locations to be determined throughout the City of San Francisco. The proposed action is an Approval Action as defined in Chapter 31 of the San Francisco Administrative Code. (How)

REGULAR SESSION

11. **Approve** the terms and conditions and **authorize** the General Manager to execute a **five-year revocable license** to Santa Clara Valley Water District for use of approximately 936 square feet of SFPUC Parcel 109A, located adjacent to Paseo Refugio and East Calaveras Boulevard along lower Berryessa Creek in Milpitas, Santa Clara County, to reconstruct and maintain an existing flood control levee, and for use of approximately 4,985 square feet of SFPUC Parcel 109A located adjacent to the Premises for reconstruction staging. The License will replace an existing Land Use Permit dated December 16, 1975. (Carlin)

12. **Approve Modification No. 3 to the Collection Agreement by and between the United States Forest Service and the City and County of San Francisco**, through the San Francisco Public Utilities Commission, regarding the acquisition of 25.2 acres of Forest Service land near Camp Mather in Tuolumne County for the Camp septic system; and **authorize** the General Manager of the SFPUC to execute an **amendment extending the duration of the agreement up to one year**, for a total duration of four years and nine months. The time extension reflects the time required for environmental review under the National Environmental Policy Act

related to the proposed acquisition. Environmental review under CEQA for the possible acquisition and any subsequently proposed activities on the site will be completed at the time that subsequent action is requested. (Russell)

13. **Approve Amendment No. 3 to Agreement No. CS-918**, Construction Management Services New Irvington Tunnel (NIT) Project, with Hatch Mott MacDonald, to continue as the consultant construction manager for the construction of the NIT; and **authorize** the General Manager to execute this amendment **increasing the agreement by $1,000,000**, for a total not-to-exceed agreement amount of $20,500,000, and with a **time extension of three months**, for a total agreement duration of seven years three months, subject to the Board of Supervisors approval pursuant to Charter Section 9.118. (How)

14. **Public Hearing: Discussion and possible action to approve revisions to the schedule of six projects being delivered as part of the Water System Improvement Program** (WSIP): (1) San Joaquin Pipeline System; (2) San Antonio Backup Pipeline; (3) BDPL Reliability Upgrade – Pipeline (BDPL No. 5); (4) Seismic Upgrade of BDPL Nos. 3 & 4; (5) HTWTP Long-Term Improvements; and (6) Vegetation Restoration of WSIP Construction Sites; and **direct staff to send a Notice of Change Report** to the California Department of Public Health and the California Seismic Safety Commission in compliance with California Water Code Section 73502(d)(3) and California Assembly Bills 1823 and 2437. (How)

15. **Adopt** the **Final Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program and the Findings** as required by the California Environmental Quality Act for the Sunol Long Term Improvements Project; **Approve Project No. CUW27701**, Sunol Long Term Improvements Project; and **authorize** the General Manager to negotiate and seek approval by the Board of Supervisors and the Mayor and, if approved, to execute an amendment to SFPUC's lease to Mission Valley Rock Co. reducing the size of the leased premises. (Ritchie)

16. **Authorize** the General Manager to enter into a **revised Memorandum of Understanding** (MOU) with the General Services Agency's (GSA) Office of Contract Administration of the City and County of San Francisco, and the GSA's Real Estate Division, **establishing the terms and conditions of the jurisdictional transfer of the property at 1800 Jerrold in San Francisco to the SFPUC**, including: (1) the SFPUC's payment of up to $73,700,000, the value determined by the City's Director of Property as necessary for the functional replacement of the existing use of 1800 Jerrold for the City's Central Fleet Maintenance Shop; (2) the SFPUC to acquire properties at 555 Selby and 1975 Galvez, and enter into a 10-year lease at 450 Toland in San Francisco proposed for Central Shops' relocation, subject to GSA's right to acquire jurisdiction over the Acquired Sites and control over the Leased Site, and Central Shops' right use the Acquired Sites and the Leased Site for its functions; and (3) other MOU terms and conditions, subject to Board of Supervisors' approval of the jurisdictional transfer of 1800 Jerrold, consistent with the Revised MOU, and related approval actions necessary to implement the Revised MOU. The proposed action constitutes the Approval Action

pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Carlin)

17. Presentation and discussion of Final Risk Assessment and Business Plan and update Status of Power Supply Contract Negotiations (Hale)

18. **Urge the California Public Utilities Commission (CPUC) to reject Pacific Gas & Electric Company's (PG&E) proposed increase to the Power Charge Indifference Adjustment (PCIA) in Application** 15-06-001, and **support** alternatives that will mitigate the impacts of proposed rate increases on CCA customers; and **expresses** support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers. (Hale)

19. **Discussion** regarding the **CleanPowerSF business plan** and possible action regarding the **adoption** of **CleanPowerSF Business Practice Policies** to guide program design, implementation and on-going operations, including product content, rate setting, program phasing, supply management, funding of financial reserves, funding of local projects and jobs, and program performance reporting and metrics. (Hale)

20. **Public Hearing: Discussion and possible action regarding schedules of rates and charges, and periodic future adjustments in those rates and charges, for the San Francisco Public Utilities Commission Power Enterprise Phase One of the CleanPowerSF Program service within San Francisco**. This action constitutes the Approval Action for the program for the purposes of CEQA, pursuant to Section 31.04(h) of the San Francisco Administrative Code. (Sandler)

21. **Approve the form of a Standby Letter of Credit** (LOC) and associated agreements with JP Morgan Chase for a **not-to-exceed principal amount of $40,000,000** in support of the CleanPowerSF Program; and Authorize the General Manager to negotiate final terms of and execute the LOC. (Sandler)

22. Public Comments on matters to be discussed in Closed Session.

23. Motion on whether to assert the attorney-client privilege regarding the matters listed below as Conference with Legal Counsel.

CLOSED SESSION

The Commission will go into Closed Session to discuss the following items:

24. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Ambrose)

    Unlitigated Claim
    Linda Stonestreet v. City and County of San Francisco
    City Law No.: 150754/Date Filed: February 22, 2013

25. Conference with Legal Counsel – Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Ambrose)

Existing Litigation
Restore Hetch Hetchy v. City and County of San Francisco
Tuolumne County Superior Court, Case No.: CV-59426
City Law Number 151139/Date Filed: April 21, 2015

26. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
City and County of San Francisco v. Pacific Gas & Electric
Federal Energy Regulatory Commission
Case No.: EL15-3-000/Date Filed: October 10, 2014

27. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Tariff Withdrawal per 35.15: Notice of Termination of the 1987 CCSF Interconnection Agreement – PG&E Rate Schedule FERC No. 114 to be effective June 30, 2015.
Case No.: ER15-702-000/Date Filed: December 23, 2014

28. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Tariff Withdrawal per 35.15: Notice of Termination of The CCSF Facilities Charge Agreement for Moscone to be effective June 30, 2015.
Case No.: ER15-703-000/Date Filed December 23, 2014

29. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1)
(Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Transmission Owner Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-705-000/Date Filed: December 23, 2014

30. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
§205(d) rate filing per 35.13 (a)(2)(iii): City and County of San Francisco Wholesale Distribution Tariff Replacement Agreements to be effective July 1, 2015
Case No.: ER15-704-000/Date Filed: December 23, 2014

31. Conference with Legal Counsel - Pursuant to California Government Code Section 54956.9 (d) (1) and San Francisco Administrative Code Section 67.10 (d) (1) (Mueller)

Existing Litigation:
Pacific Gas & Electric
Federal Energy Regulatory Commission
Notice of Termination of Facilities Charge Agreements between PG&E and the City and County of San Francisco
Case No.: ER15-735-000/Date Filed: December 23, 2014

32. Threat to Public Services or Facilities – Pursuant to California Government Code Section 54957 and San Francisco Administrative Code 67.10 (a) (Carroll)

Consultation with Agency Chief of Security concerning security of SFPUC Water and Power Systems.

Following Closed Session, the Commission will reconvene in Open Session

33. Announcement following Closed Session.

34. Motion regarding whether to disclose the discussions during Closed Session.

35. Other new business

36. Adjournment

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

NOTICE OF PUBLIC HEARING

NOTICE OF PUBLIC HEARING Tuesday, December 8, 2015 – 1:30 PM City Hall, Room 400, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, at a Regular Meeting of the SAN FRANCISCO PUBLIC UTILITIES COMMISSION: Public Hearing, discussion and possible action to adopt a schedule of electric rates and charges for customers of the San Francisco Public Utilities Commission for Phase One of the CleanPowerSF (Community Choice Aggregation) Program for renewable power procurement within San Francisco. The detailed agenda and related files will be available at least 72 hours before the scheduled meetings at the SFPUC website www.sfwater.org, or by calling (415) 554-3165.

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

CANCELLATION NOTICE

The Regular meeting of the San Francisco Public Utilities Commission Tuesday, December 22, 2015

1:30 P.M.
1 Dr. Carlton B. Goodlett Place
City Hall, Room 400
San Francisco, CA 94102

HAS BEEN CANCELLED

For information, contact the Commission Secretary at 554-3165.
Minutes and other information are available on the SFPUC web site: www.sfwater.org
Gavel-to-Gavel coverage available at:
http://sanfrancisco.granicus.com/ViewPublisher.php?view_id=22

San Francisco Public Utilities Commission
525 Golden Gate Avenue
13TH Floor
San Francisco, CA 94102

San Francisco
Water Power Sewer
Services of the San Francisco Public Utilities Commission

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San Francisco Public Utilities Commission
525 Golden Gate Avenue
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